GENEVA TOWNSHIP 400 WHEELER DRIVE GENEVA, IL 60134

ANNUAL TOWN MEETING MINUTES TUESDAY, APRIL 11, 2017

Clerk Geoffrey Carreiro called the 2017 Annual Town Meeting to order at 7:01 p.m.

Clerk Carreiro welcomed those in attendance and introduced the Geneva Township elected officials.

Clerk Carreiro asked for nominations from the floor to elect the Moderator to conduct the business of the meeting.

Joy Abts nominated Sheri McMurry for Annual Town Meeting Moderator. Motion by Patrick Jaeger and second by John Connolly to close nominations. Motion by John Connolly and 2nd by Mike Abts to appoint Sheri McMurry as Annual Town Meeting Modorator.

Sheri McMurry was elected Moderator with a unanimous vote. Clerk Geoffrey Carreiro administered the Oath of Office to Moderator Sheri McMurry.

ORDER OF BUSINESS

PLEDGE TO THE FLAG:

Moderator Sheri McMurry asked John Connolly to lead the Pledge to the Flag.

SET MODERATOR'S SALARY:

Patrick Jaeger motioned to set the moderators salary at \$25, second by John Connolly. Salary set at \$25 with a unanimous vote.

Moderator Sheri McMurry asked that the \$25.00 honorarium be given to Geneva Township Senior Center. Motion by Scott Queen / second by John Connolly to send an honorarium of \$25.00 to the Geneva Township Senior Center. Motion carried.

READ/APPROVE MINUTES OF THE APRIL 12, 2016 ANNUAL TOWN MEETING:

Moderator Sheri McMurry asked those present to review the Minutes. Motion by Patrick Jaeger / second by John Connolly to approve the 2016 Annual Town Meeting Minutes as presented. Motion carried.

READ/APPROVE SUPERVISOR'S 2016-2017 ANNUAL STATEMENT. Clerk Geoffrey Carreiro read a summary of the 2016-2017Annual Statement. Moderator Sheri McMurry asked if there were questions regarding the Annual Statement. There were no questions.

Motion by Scott Queen / second by Mike Abts to accept the Supervisor's Annual Statement. Motion carried.

PUBLIC COMMENT:

Moderator McMurry asked if anyone in the audience wished to make a comment.

Patrick Jaeger would like to thank all trustees and members of the township for their great work over the last year.

BUSINESS:

No items of business had been given to Clerk Geoffrey Carreiro by the March 1st deadline.

CALL FOR MOTION TO SET DATE AND TIME FOR 2015 ANNUAL TOWN MEETING.

Moderator Sheri McMurry asked for a motion to set the date and time for the 2018 Annual Town Meeting.

Motion by Patrick Jaeger / second by John Connolly to set the time for the 2018 Annual Town Meeting as Tuesday, April 10, 2018 at 7:00 p.m. Motion carried.

Motion by Patrick Jaeger / second by Scott Queen to adjourn. Motion carried.

Meeting adjourned at 7:14 p.m.

Meeting adjourned at 7.11. p.s.

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Respectfully submitted,

Sheri McMurry Moderator Geoffrey Carreiro Township Clerk