

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
Kane County,  
Town of Geneva,

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THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on August 18, 2011,

PRESENT: J. Patrick Jaeger Supervisor  
Barbara E. Olson Town Clerk  
Richard Sharp Town Trustee  
Sharon R. Brazill Town Trustee  
Robert Kovacs Town Trustee

Mr. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

**Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.**

**Trustee Sharon Brazill led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Clerk Barbara Olson called the roll.**

**Minutes of the July 21, 2011 Board of Trustees Meeting were presented for payment. Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.**

## **CORRESPONDENCE:**

**A July, 2011 Status Report was received from Clarke regarding mosquito abatement activities during the past month.**

## **REPORT:**

**Senior Center Director Sheri McMurray distributed written copies of her August report. The new menu for the Tuesday thru Thursday lunches had been a success. Mary Fitzsimmons has agreed to be the site manager for that lunch program.**

## **BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>41,477.44</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>3,426.00</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>6,091.33</b>

**TOTAL \$50,994.77**

**Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.**

## **NEW BUSINESS:**

**SOLAR PANELS: Trustee Connolly had sent an email requesting the Board's approval to initiate a solar power feasibility study.**

**Trustees expressed their concern about the costs of equipping the building with solar panels. Consensus was to authorize Trustee Connolly to explore the possibilities for solar panels.**

**No other business was brought before the Board of Trustees.**

**Motion by Trustee Kovacs/second by Trustee Brazill to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:15 p.m.**

Respectfully submitted,

*Barbara E. Olson*

**Barbara E. Olson**

**Township Clerk**