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STATE OF ILLINOIS,		
Kane County,	ss.	
Town of Geneva ,		
-	THE BOARD OF TOWN TRUS	TEES met at the
office of the Town Clerk at400	Wheeler Drive on <u>January 19</u>	, 20 <u>12</u> ,
PRESENT: J. P.	atrick Jaeger	Supervisor
Barb	ara E. Olson	Town Clerk
Rich	ard Sharp	Town Trustee
John	Connolly	Town Trustee
Robe	rt Kovacs	Town Trustee
		Town Trustee
M_r J. Patrick Jaege:	racting as chairperson andBarbara_0	1son
as clerk. The following official busi		

Supervisor J. Patrick Jaeger called the meeting to order at 7:07 p.m.

Supervisor Jaeger led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the December 15, 2011 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

## **TOWNSHIP BUSINESS:**

BUILDING USE REQUEST: Senior Center Director Sheri McMurray asked the trustees to consider a request for the use of the center. A group had asked to host a reception for a fundraiser. It would be a wine tasting event for approximately 200 people. Bottles of wine would be sold at the event. After discussion, it was the consensus of the trustees that the liability for the township would be too great. Motion by Trustee Kovacs/second by Trustee Sharp to deny the request for this particular use of the building. Motion carried unanimously.

2012ANNUAL CALENDAR: Clerk Olson presented a proposed calendar of meetings for 2012. Motion by Trustee Connolly/second by Trustee Kovacs to approve the 2012 Calendar as presented. Motion carried unanimously.

## **REPORT:**

SENIOR CENTER DIRECTOR Sheri McMurray presented her written monthly report to the trustees. Sheri highlighted the events and described the coming Chinese New Year meal on Monday evening.

Sheri reported that volunteers from AARP will be in the building on Tuesdays and Thursdays to help individuals with their income tax preparation.

## **BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	\$ 39,415.57
GENERAL ASSISTANCE FUND	1,000.00
ROAD & BRIDGE FUNDS	24,163.16
TOTAL	\$64,578.73

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

No other business was brought before the Board of Trustees. Motion by Trustee Kovacs/second by Trustee Connolly to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Barbara E. Olson

**Township Clerk**