Minutes - Board of Town Trustees

STATE OF ILLINOIS,		
Kane Count	y, ss.	
Town ofGeneva	_, THE BOARD OF TOWN TRU	JSTEES met at the
PRESENT:	400 Wheeler Drive on <u>May 17</u> J. Patrick Jaeger Barbara E. Olson	, 20 <u>12_</u> , Supervisor Town Clerk
	John Connolly	Town Trustee
I	Robert Kovacs	Town Trustee
		Town Trustee
		Town Trustee

M<u>r.</u> <u>Patrick Jaeger</u> acting as chairperson and <u>Barbara Olson</u> as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:15 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 April 26, 2012 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

No business items were presented to the trustees.

REPORT:

Senior Center Director Sheri McMurray highlighted some of the daily activities at the center. Sheri noted that there had been an increase in the number of seniors attending the midweek lunches provided by the Salvation Army.

BILLS PRESENTED FOR PAYMENT:		
TOWN FUND	\$ 54,239.01	
GENERAL ASSISTANCE FUND	500.00	
ROAD & BRIDGE FUNDS	7,593.59	

TOTAL \$ 62,332.60 Motion by Trustee Connolly/second by Trustee Kovacs to pay the bills as audited. Motion carried unanimously.

NEW BUSINESS:

Trustee John Connolly noted that there were some concerns about plans for developing the closed Settler's Hill landfill.

Since the site is in Geneva Township and John Connolly had worked for Waste Management, he offered his services if there were questions about the site.

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 Barbar E. Olsm