

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
KANE County,
Town of GENEVA, } ss.

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on AUGUST 15, 2013, PRESENT: J. Patrick Jaeger Supervisor, Geoffrey M. Carreiro Town Clerk, Richard Sharp Town Trustee, Sharon Brazill Town Trustee, Scott Queen Town Trustee. Mr. Patrick Jaeger acting as chairperson and Geoffrey Carreiro as clerk. The following official business was transacted:

Also present: Senior Center Director Sheri McMurray and Geneva Citizen Pat Brazill

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m.
Geneva Citizen Pat Brazill led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoff Carreiro Called the roll.
Minutes of the following meetings were presented for approval:

June 20, 2013 PUBLIC HEARING FOR 2013-2014 BUDGETS & APPROATIONS
June 20, 2013 BOARD OF TRUSTEES MEETING

Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented.

CORRESPONDENCE: N/A

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS: N/A

SENIOR DIRECTOR:

Sheri McMurray highlighted the busy month of events including; Bocce Ball Challenge 13 parties, men and women. Presented the idea of putting an awning on the back side of the senior center to help provide shade for the individuals enjoying the outdoors. Swedish Days float carried about 20 people and was a great time. Upcoming cruise on the fox river in August, about 40 people signed up.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	26,783.06
GENERAL ASSISTANCE FUND	1,870.00
ROAD & BRIDGE FUNDS	1,209.92

TOTAL \$27,992.98

Motion by Trustee Sharp/second by Trustee Queen to pay the bills as audited.

Motion carried unanimously.

NEW BUSINESS:

Trustee Brazill informed the board that she had been approached by two individuals about the senior center fax line not working. Supervisor Jaeger stated that he has looked into issue and will have someone to fix the fax line to restore use of fax machine.

OLD BUSINESS: N/A

GENERAL ANNOUNCEMENTS:

Geneva Township officials agreed that they would send a card to the Olson Family.

Motion by Trustee Brazill/second by Trustee Queen to adjourn.

Motion carried.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Trustee**