

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on September 26, 2013,

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Richard Sharp Town Trustee
Sharon Brazill Town Trustee
Scott Queen Town Trustee
John Connolly 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 Road District Commissioner Mike Abts

Supervisor Patrick Jaeger called the meeting to order at 7:02 p.m.

Sharon 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:

August 15, 2013 Board Of Trustees Meetings

Motion by Trustee Queen/second by Trustee Connolly 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; Show at Pheasant Run; 22 individuals were able to attend. Future events to come were as follows; Guys Only Bolshie and Brats on 9/27/2013, Flu Shot Clinic at Senior Center on 10/14/2013, and a possible event to go see Hello Dolly at the Theater. Gained 10 new members. Still looking into placing an awning on back of Senior Center for members.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$43,933.15
GENERAL ASSISTANCE FUND	\$ 1,173.31
ROAD & BRIDGE FUNDS	\$12,556.45
TOTAL	\$57,662.91

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

NEW BUSINESS:

N/A

OLD BUSINESS:

N/A

GENERAL ANNOUNCEMENTS:

Look Into Whopping Cough & Shingles Shots

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

Motion carried.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Trustee**