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STATE OF ILLIN	NOIS,		
KANE	County, ss.		
Town of <u>GENEVA</u>	,	THE BOARD OF TOWN TRU	JSTEES met at the
office of the Town Clerk at 400 Wheeler Drive on May 15			, 2014,
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 J	aeger acting as	chairperson and Geoffrey	Carreiro
as clerk. The following	g official business was transa	•	

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

Supervisor Patrick Jaeger led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Carreiro called the roll.

Minutes of the April 17, 2014 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp / second by Trustee Brazill to approve the Minutes as presented. Motion to change "2014" to "2015" under the topic TOWNSHIP BUSINESS by Connolly / second by Trustee Sharp. Motion to accept the Minutes as Amended by Trustee Sharp / second by Trustee Brazill. Motion carried unanimously.

CORRESPONDENCE:

Received a letter from TOIRMA with the announcement of the dividend and check.

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

Presentation of 2014-15 Road District Budget, for a 30 day layover. Motion by Trustee Sharp / second by Trustee Connolly to accept the Road District Budget for Layover.

Renewal of the Employee Health Insurance Contract. Moation to Approve by Trustee Sharp / second by Trustee Brazill.

REPORT:

Senior Center Director Sheri McMurray reported on activities during the past month, including a trip to the Shed Aquarium Downtown Chicago. Also looking forward to heading to Drury Lane Theater in St. Charles.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	60,248.13
GENERAL ASSISTANCE FUND	582.50
ROAD & BRIDGE FUNDS	11,083.59

TOTAL

\$71,914.59

Motion by Trustee Connolly / second by Trustee Brazill to pay the bills as audited.

Motion to pay the bills as audited carried unanimously.

No other business was brought before the Board of Trustees. Motion by Trustee Sharp / second by Trustee Connolly to adjourn. Motion carried unanimously. Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Geoffrey Carreiro Township Clerk