

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County,
Town of Geneva,

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THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on March 19th, 2015,

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

M r Patrick Jaeger acting as chairperson and Geoffrey Carreiro as clerk. The following official business was transacted:

Supervisor J. Patrick Jaeger called the meeting to order at 7:13 p.m.
Trustee John Connolly led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.

Minutes of the February 19th 2015 Board of Trustees Meeting were presented for approval.
Motion by Trustee Sharp / second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

Received a dividend check from TOIRMA
Received a letter from Klein Hall CPA's informing us that would like to be the auditor for Geneva Township this year.

TOWNSHIP BUSINESS:

N/A

SENIOR CENTER DIRECTOR:

Senior Center Director Sheri McMurry would like to thank the board for the opportunity to attend the Association of Illinois Senior Center conference. The knowledge gained will continue to better support and help our growing membership at the center. The Senior Center had a busy month with a Pool Tournament that was co-ed with a buffet lunch. Most important everyone is looking forward to the warmer weather and the outdoor activities that come with it.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 68,972.90
GENERAL ASSISTANCE FUND	\$ 3,321.25
ROAD & BRIDGE FUNDS	\$ 25,329.86
TOTAL	\$ 97,624.01

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

NEW BUSINESS:

N/A

OLD BUSINESS:

John Connolly was going to try and get a date set for a walk around the Center with an Architect to look into future options.

No other business was brought before the Board of Trustees.

Motion by Trustee Sharp / second by Trustee Connolly to adjourn.

Motion carried.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**