

# 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 September 17th, 2015,

PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
John Connolly Town Trustee  
Scott Queen Town Trustee  
Sharon Brazill Town Trustee

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

**Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.  
Geneva Township resident 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:**

## September 17, 2015 Board Of Trustees Meetings

**Motion by Trustee Brazill/second by Trustee Queen 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; Hand and Feet Tournament- with such great feedback we were asked to do the event again in the spring of 2016! A group of members went to see Oklahoma at the theater and everyone enjoyed the show. The Senior Center will offer a new yoga class "seated yoga class" that will be 8 weeks long. Class will be free and about 40 people have signed up. Before month end we will have a trip to the Fox River and take a lunch cruise.**

### BILLS PRESENTED FOR PAYMENT

TOWN FUND	35,740.35
GENERAL ASSISTANCE FUND	3,308.98
ROAD& BRIDGE FUNDS	13,027.91
<b>TOTAL</b>	<b>\$52,077.24</b>

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

**Motion carried unanimously.**

**EXECUTIVE SESSION:**

**Motion by Trustee Brazill/second by Trustee Connolly to enter into Executive Session for the purpose of discussing personnel.**

**Roll Call Vote: Ayes-Brazill/Connolly/Queen/Sharp.**

**Motion carried unanimously.**

**Executive Session began at 7:24 p.m.**

**Motion by Trustee Queen/second by Trustee Brazill to return to the regular session. Motion carried unanimously.**

**Regular session resumed at 7:31 p.m.**

**Motion to increase Township Senior Center Director Sheri McMurry salary by 5%.**

**Motion by Trustee Brazill / second by Trustee Queen to increase Sheri McMurry's salary by 5%.**

**NEW BUSINESS:N/A**

**OLD BUSINESS:**

**Looking to get rid of old copier that has been sitting and not in use. Agreed to sell it and put up a bid for best offer.**

**GENERAL ANNOUNCEMENTS: N/A**

**Motion by Trustee Connolly/second by Trustee Queen to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:32 p.m.**

**Respectfully submitted,**

**Geoffrey M. Carreiro  
Township Clerk**