

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 May 19th, 2016.

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

Mr 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 7:08 p.m.
Trustee Richard Sharp led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the April 21, 2016 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp / second by Trustee Connolly to approve the Minutes as presented.

CORRESPONDENCE:

N/A

PUBLIC COMMENT:

N/A

REPORT:

Senior Center Director Sheri McMurray reported on activities during the past month, including a trip to Chicago to see "King and I" with 27 members. Hand and Foot Tournament (2nd tournament) with 16 members participating. Memorial Day ceremony and prep work has begun for the Swedish Days parade "Be a Super Hero Theme".

TOWNSHIP BUSINESS:

Presentation of 2016-17 Road District Budget, for a 30 day layover. Motion by Trustee Sharp / second by Trustee Brazill to accept the Road District Budget for Layover.

Presentation of 2016-17 Township Budget, for a 30 day layover. Motion by Trustee Brazill / second by Trustee Connolly to accept the Township Budget for Layover.

Renewal of the Employee Health Insurance Contract. Motion to Accept by Trustee Connolly / second by Trustee Brazill for a 30 day layover.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	33,566.23
GENERAL ASSISTANCE FUND	3,563.21
ROAD & BRIDGE FUNDS	5,417.19
TOTAL	\$42,546.63

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

Trustee Sharp would like to see if we could create a better utilization of space, different than the proposed expansion reviewed in the May Board of Trustees meeting. Trustee would like to focus the expansion in one area to cut down costs if possible. Trustee will get a new Drawing for review.

MEETING DATE CHANGE:

Motion to move June 16th, 2016 Board of Trustees meeting to June 20, 2016.

Motion to accept change by Trustee Connolly / second by Trustee Sharp.

Motion to move June 16th, 2016 Public Hearing to June 20, 2016. Motion to accept change by Trustee Connolly / second by Trustee Sharp.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**