

# 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 August 18th, 2016,  
PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
Scott Queen Town Trustee  
Sharon Brazill Town Trustee  
Richard Sharp Town Trustee  
John Connolly 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 7:05 p.m.  
Geneva Trustee Richard Sharp led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Carreiro called the roll.**

**Minutes of the July 21<sup>st</sup>, 2016 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill / second by Trustee Sharp to approve the Minutes as presented.**

**CORRESPONDENCE:**

None

**PUBLIC COMMENT:**

None

**REPORT:**

**Senior Center Director Sheri McMurray had a busy month and is preparing for activities such as; Ladies Tea – going to be Italian theme. Pizza, salad and Tea with a raffle for the attendees. 50's party to happen at the end of August. Most important the Senior Center will continue having the lunch program on Monday and Friday to make it a week long option for the members. Members are required to sign up. We have been using Subway for sandwiches and they have been very helpful with delivery to the center. Big hit!**

**TOWNSHIP BUSINESS:**

None

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	63,092.51
GENERAL ASSISTANCE FUND	4,178.32
ROAD & BRIDGE FUNDS	17,145.54
<b>TOTAL</b>	<b>\$84,416.37</b>

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

**NEW BUSINESS:**

**Fusion Volleyball team will be presented with awards. They will most likely be attending the September Board of Trustees meeting.**

**Salaries must be set by November 16<sup>th</sup> 2016. We will have a preliminary discussion about salaries in September and vote on the discussion in October. We are looking into new computers for the office. It has been many years since they have been upgraded and it is greatly needed. We are looking to work with the county who is upgrading their system as well so we can get some cost savings.**

**OLD BUSINESS:**

**Architect revised drawings are in for review. They will be kept with Sheri at the Senior Center for review. Once agreed upon we can move forward with permit ready blueprints.**

**No other business was brought before the Board of Trustees.**

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

**Motion carried unanimously.**

**Meeting adjourned at 7:24 p.m.**

**Respectfully submitted,**

**Geoffrey Carreiro  
Township Clerk**