

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 September 15th, 2016

PRESENT: J. Patrick Jaeger Supervisor
 Geoffrey Carreiro Town Clerk
 Richard Sharp Town Trustee
 Sharon Brazill Town Trustee
 John Connolly Town Trustee
 Scott Queen 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 7:07 p.m.
Trustee John Connolly 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:

August 18, 2016 Board Of Trustees Meetings

Motion by Trustee Brazill / second by Trustee Queen to approve the Minutes as presented. Motion by Trustee Brazill / second by Trustee Queen to amend the minutes as approved changing "weel" to "well" under New Business.
Motion by Trustee Brazill / second by Trustee Queen to approve the minutes as amended.

CORRESPONDENCE: N/A

PUBLIC COMMENT:

The Township Assessor shared a thank you email they received about the great work the Assessor's office is doing.

TOWNSHIP BUSINESS:

Presentation of Resolution 09-16 : Championship Volleyball Recognition. Motion by Trustee Connolly / second by Trustee Sharp to approve Resolution 09-16.
Setting Salaries : Review the salaries set by the Board in 2012. We will have an open discussion at the October 2016 Board of Trustees meeting, on current salaries and future options.

SENIOR DIRECTOR:

Sheri McMurray highlighted the busy month of events including; The 50's party (with photo booth and root beer floats). Upcoming events include; going to see Momma Mia at the Paramount in Aurora, The Flu clinic, and My Fair Lady trip is all booked up for the Spring.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$77,335.80
GENERAL ASSISTANCE FUND	\$ 5,479.41
ROAD& BRIDGE FUNDS	\$20,410.07

TOTAL

\$103,225.28

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

Motion carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

Trustee Sharp – Senior Center addition planning. Mr. Sharp said he would like to use the most cost efficient option and would like to wait and not do an addition this year.

GENERAL ANNOUNCEMENTS:

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

Motion carried.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**