

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 October 20, 2016.

PRESENT: J. Patrick Jaeger Supervisor
 Geoffrey Carreiro Town Clerk
 Scott Queen Town Trustee
 Sharon Brazill 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 7:00 p.m.
Assessor Denise Lacure 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 15, 2016 Board Of Trustees Meetings

Motion by Trustee Brazill / second by Trustee Queen to approve the Minutes as presented.

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:

Setting elected official's Salaries for May 2017 – April 2021: After everyone reviewed the current Salaries, Trustee John Connolly proposed the following; The Supervisor, Clerk, Treasurer, and Trustees salaries will not change. The Assessor's Salary is proposed at \$79,000 (was \$75,000) and the Highway Commissioner is proposed at \$25,000 (was \$24,000) (about even with CPI for the last 4 years). Motion by Trustee Connolly / second by Trustee Brazill to approve the elected official's Salaries for term May 2017 – April 2021.

-The Supervisor, Highway Commissioner, Clerk, Treasurer and Trustees did not want to increase any of their salaries.

SENIOR DIRECTOR:

Sheri McMurray highlighted the busy month of events including; The annual Flu Clinic with about 90 shots given. The Fall cookout that fell on a beautiful day with about 100 members enjoying the festivities. And everyone is looking forward to the Halloween Open House!

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$46,975.09
GENERAL ASSISTANCE FUND	\$ 2,489.16
ROAD& BRIDGE FUNDS	\$ 7,512.15
TOTAL	\$56,485.40

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

NEW BUSINESS:

N/A

OLD BUSINESS:

N/A

GENERAL ANNOUNCEMENTS:

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

Motion carried.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**