

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 January 19, 2017,

PRESENT: J. Patrick Jaeger Supervisor
Sheri McMurray Deputy Town Clerk
Sharon Brazill Town Trustee
Richard Sharp Town Trustee
John Connolly Town Trustee
Scott Queen Town Trustee

Mr J. Patrick Jaeger acting as chairperson and Sheri McMurray as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:03 p.m. Robert Kovacs led the Pledge to the Flag. Trustees audited the bills presented for payment. Deputy Clerk Sheri McMurray called the roll. Minutes of the December 19, 2016 Board of Trustees meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Brazill to approve the Minutes as presented. Motion passed.

CORRESPONDENCE:
N/A

PUBLIC COMMENT:

Robert Kovacs of 10 Wakefield Lane, Geneva inquired about the Assistance expenditure of \$3804 in January. He asked whether that was average for this fund item. Supervisor Jaeger responded that it was about average. Each approved assistance grant cannot exceed \$1000. He noted that a portion of the amount listed on the agenda is for Sheri McMurray's salary as the Assistance Caseworker.

SENIOR DIRECTOR:

Sheri McMurray gave an overview of recent Center activities. Members enjoyed a Coed Shuffleboard Tournament, a trip to Chicago to see *Phantom of the Opera*, and a Guys Only Brunch. Upcoming events will include a Chinese New Year Lunch and a Super Bowl party. Sheri reported that the new Monday/Friday Subway sandwich lunches have been well received. In addition, lunch donations to defray costs have been strong. It was suggested by the Board that the Center host one "special" lunch per month as an alternative to sandwiches. Trustee Connolly suggested that we make arrangements with Aurelio's pizza to cater the first alternative luncheon. It was agreed that the event could be advertised in the next Center newsletter. Trustee Brazill offered that her niece gives historical tours of Chicago that would be of interest to Center members. She agreed to share her contact information with Sheri.

TOWNSHIP BUSINESS:

1. Set Township Board Meeting Schedule for 2017. Supervisor Jaeger read the proposed meeting schedule and said it needed to be approved so news outlets and other interested parties can be notified. The proposal continues to set the regular Board of Trustees meeting for the third Thursday at 7:00pm. Motion by Trustee Brazill/ second by Trustee Queen to approve the proposed schedule. Motion passed.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND \$41,636.75 GENERAL ASSISTANCE FUND \$3,804.69 ROAD & BRIDGE FUNDS \$21,660.98
TOTAL \$67,102.42 Motion by Trustee Queen/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.

NEW BUSINESS: N/A

OLD BUSINESS: Trustee Connolly said he would work with the Architect to get the proposed Township building addition plans to the City of Geneva for permitting. Trustee Brazill asked whether a handicapped automatic door was included in the addition plans. Supervisor Jaeger confirmed that it was included.

GENERAL ANNOUNCEMENTS: N/A

Motion by Trustee Connolly / second by Trustee Brazill to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Sheri McMurray, Township Deputy Clerk