

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 April 20th, 2017,

PRESENT: J. Patrick Jaeger Supervisor
Sharon Brazill Town Clerk
John Connolly Town Trustee
Town Trustee
Town Trustee
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 7:02 p.m.
Supervisor Patrick Jaeger 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:

March 16th, 2017 Board Of Trustees Meetings

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

CORRESPONDENCE:

TOIRMA – Sent a letter informing us that they have issued a dividend to the Township.

IMRF – Sent us a letter with a resolution to be approved for our township to make sure the individuals who participate in IMRF are meeting all requirements.

PUBLIC COMMENT:

Mike Abts of 126 Grant Ave. informed us that with the high voter turnout we will need over 350 signatures to be on the ballot next term. He asked if we could change that, but the township does not have the ability to do so.

TOWNSHIP BUSINESS:

1. Presentation of Supervisor's Annual Statement
Motion by Trustee Brazill/ second by Trustee Connolly to accept the Annual Township Meeting Agenda.

SENIOR DIRECTOR:

Busy month at the Center including the following activities; Laugh Yoga class (now coming once a month), Geneva on Wheels Tour with the Senior Center, Co-Ed Pool Tournament – 16 members competed and had a great time. Upcoming movie activities have full attendance and the trip to the Art Institute is full as well.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$ 67,287.31
GENERAL ASSISTANCE FUND	\$ 2,792.44
ROAD& BRIDGE FUNDS	\$ 15,490.78
TOTAL	\$ 85,570.53

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

Motion carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

Trustee Connolly updated us on the building addition permits and we will have final drawings soon.

GENERAL ANNOUNCEMENTS: N/A

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

Motion carried.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**