

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
 KANE County,
 Town of GENEVA

ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on May 18th 2017, 20

PRESENT: J. Patrick Jaeger Supervisor
 Geoffrey Carreiro Town Clerk
 Sharon Brazill Town Trustee
 John Connolly Town Trustee
 Robert Kovacs Town Trustee

Mr Patrick Jaeger acting as chairperson and Geoffrey Carreiro as clerk. The following official business was transacted:

**Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
 Township Trustee Robert Kovacs led the Pledge to the Flag.
 Trustees audited the bills presented for payment.
 Clerk Carreiro called the roll.**

Minutes of the April 20, 2017 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Kovacs to approve the Minutes as presented. Motion to change "year" to "term" under the topic PUBLIC COMMENT by Brazill / second by Trustee Connolly. Motion to accept the Minutes as Amended by Trustee Brazill / second by Trustee Kovacs. Motion carried unanimously.

**CORRESPONDENCE:
 N/A**

**PUBLIC COMMENT:
 N/A**

**TOWNSHIP BUSINESS:
 Presentation of 2017-18 Township Budget, for a 30 day layover. Motion by Trustee Connolly / second by Trustee Brazill to accept the Township Budget for Layover.
 Presentation of 2017-18 Road District Budget, for a 30 day layover. Motion by Trustee Brazill / second by Trustee Connolly to accept the Road District Budget for Layover.
 Renewal of the Employee Health Insurance Contract. Motion to Approve Amendment by Trustee Connolly / second by Trustee Brazill.**

**REPORT:
 Senior Center Director Sheri McMurray reported on activities during the past month, including a trip to see "My Fair Lady" at a theater in Chicago. The nicer weather is bringing in more members to all activities. Upcoming events include - Trip to see "Chicago" in theater, Library program (learn to digitize) and planning has started for Swedish Day parade.**

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	40,439.93
GENERAL ASSISTANCE FUND	2,914.60
ROAD & BRIDGE FUNDS	15,490.45
TOTAL	\$58,844.98

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

**Mr. Connolly would like to say welcome back to Trustee Kovacs.
 No other business was brought before the Board of Trustees.
 Motion by Trustee Kovacs / second by Trustee Connolly to adjourn. This meeting and continue it on Thursday June 22nd, 2017 at 7pm.
 Motion carried unanimously.
 Meeting adjourned at 7:34 p.m.**

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**