

# 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 February 15th, 2018.

PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
Sharn Brazill Town Trustee  
Scott Queen Town Trustee  
Robert Kovacs 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 7:05p.m.**

**Trustee Scott Queen led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Deputy Clerk Sheri McMurray called the roll.**

**Minutes of the January 18, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Kovacs to approve minutes as presented.**

**Supervisor Jaeger asked for a motion to correct the spelling of "correspondence" on the first page.**

**Motion by Trustee Connolly/second by Trustee Queen to amend the spelling error.**

**Motion to approve the Minutes as amended carried unanimously.**

## REPORT OF THE CENTER DIRECTOR:

Sheri McMurray discussed another great month of activities at the Senior Center and how exciting it is that we printed our own News Letter this month. She also brought to our attention that parking has become congested for our members when Triad holds their monthly meeting at the center. Sheri is going to reach out to the Group President and see if we can move dates or times to better accommodate everyone. Salvation Army will also be stopping the Golden Diner food program. The stop date is set for 2-28-2018. At this time there is no firm food program setup to start on 3-1-2018, but Sheri will be talking with Subway to see if they can help with lunches while a new program is worked on. Meals on Wheels was discussed as they might be the food program talking over for the Golden Diner. We don't have enough information at this time to make any decisions. Sheri and Pat hope to talk with Meals on Wheels and see if they could be a fit for us.

## TOWNSHIP BUSINESS:

**SEXUAL HARASSMENT PREVENTION ORDINANCE #02-18**

**Motion by Trustee Connolly / second by Trustee Brazill to approve ORDINANCE #02-18**

## BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$41,734.82
GENERAL ASSISTANCES	\$ 4,172.16
ROAD & BRIDGE FUNDS	\$24,543.20
TOTAL	\$70,450.18

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

**NEW BUSINESS:**

n/a

**OLD BUSINESS:**

**John Connolly let the Group know that Fusion Volleyball Club sends their thanks for the resolutions.**

**No other business was brought before the Board of Trustees.**

**Motion by Trustee Connolly/second by Trustee Kovacs to adjourn.**

**Motion carried unanimously.**

**Meeting adjourned at 7:54 p.m.**

**Respectfully submitted,**

**Geoffrey Carreiro  
Clerk**