

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 July 19 2018

PRESENT: J. Patrick Jaeger
Geoffrey Carreiro
Sharon Brazill
John Connolly
Robert Kovacs
Scott Queen

Supervisor
Town Clerk
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 J. Patrick Jaeger called the meeting to order at 7:01 p.m. Senior Center Director Sheri McMurray led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Carreiro called the roll.

Minutes of the June 21, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen / second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

Consideration of Intergovernmental Agreement for Senior Services Associates, Inc.

- Good discussion on the idea of possibly renting out space to house Senior Services Associates for our local area. Supervisor Jaeger and Director McMurray will follow up with St. Charles Township and Senior Services Associates Inc. to get a better understanding of what an in house operation would look like at our Senior Center to make sure it would be a good fit. More to come next month.

REPORT:

Senior Center Director Sheri McMurray started off with a thanks to our Supervisor, Pat and Sheri Brazill, Highway Commissioner Mike Abts and everyone else who provided help at our Swedish days parade. It was a great success and all had a fabulous time. Members are looking forward to the upcoming Ice-cream Social. Also Director McMurray with some assistance is still providing lunch 5 days a week at the Center. We are still waiting for more information on a vender update.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	52,976.49
GENERAL ASSISTANCE FUND	33,191.73
ROAD & BRIDGE FUNDS	15,153.30

TOTAL

\$71,321.52

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

Waste Management may need township property for soil testing. If the land part of township land they will follow up with us as their project moves forward.

OLD BUSINESS :

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 7:34 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**