Minutes - Board of Town Trustees

430

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 August 16th ...... , 20 18 .
PRESENT: Supervisor

J. Patrick Jaeger   Town Clerk
Geoffrey Carreiro   Town Trustee
Sharon Brazill   Town Trustee
John Connolly   Town Trustee
Scott Queen   Town Trustee
Robert Kovacs   Town Trustee

M r   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 7:04 p.m.
Trustee Connolly led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.

Minutes of the July 18, 2018 Board of Trustees Meeting were presented for
approval. Motion by Trustee Brazill / second by Trustee Connolly to approve
the Minutes as presented. Motion by Trustee Brazill/ Second by Trustee
Connolly to amend the minutes with the following changes
        -Change "ore" to "our" in Senior Director Report Line one.
 Motion carried unanimously.
Motion by Trustee Brazill/ second by trustee Queen to approve minutes as
amended. Motion carried unanimously.

CORRESPONDENCE:
-Clarke Mosquito update

PUBLIC COMMENT:
N/A

TOWNSHIP BUSINESS:
N/A

REPORT:
Senior Center Director Sheri McMurray reported on some upcoming trips to
theaters, Tropical Party toward the end of August and our membership have
grown to 1640. At this time we have not had any updates from St. Charles
about Senior Services.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	46,835.81
GENERAL ASSISTANCE FUND	2,895.73
ROAD & BRIDGE FUNDS	6,073.56
TOTAL	$55,805.10

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

NEW BUSINESS :

OLD BUSINESS:
Trustee Connolly will follow up on building permit for expansion.

No other business was brought before the Board of Trustees.
Motion by Trustee Connolly / second by Trustee Brazill to adjourn.
Motion carried unanimously.
Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Geoffrey Carreiro
Township Clerk