

Minutes - Board of Town Trustees

STATE OF ILLINOIS,

KANE County,

town of Geneva

ss:

THE BOARD OF TOWN TRUSTEES met at the

on September 20th

2018

office of the Town Clerk at 400 Wheeler Drive
PRESENT: J. Patrick Jaeger

Geoffrey Carreiro

Sharon Brazill

John Connolly

Scott Queen

Robert Kovacs

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 7:00 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 August 16, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

N/A

REPORT:

Senior Center Director Sheri McMurray has another busy and successful month with the members. Trip to see "Legally Blond" at the Paramount Theater was fun and everyone loved it. Next Show their will be "Wizard of Oz" in November. October show will be "Steppenwolf" and all tickets are sold out with a full bus. New Writing Group has started at the Center. Coming up on Columbus Day in October (10/8/18) we will have the Flu Shot Clinic at the Center. Also, on Thursday October 11th, the Center will host Fall Harvest Party and lunch will be served at 11:30.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	43,705.06
GENERAL ASSISTANCE FUND	2,460.72
ROAD & BRIDGE FUNDS	6,073.56
TOTAL	\$52,239.34

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

Trustee Connolly to look into New garbage company for Township in hopes to lower our current monthly expense.

OLD BUSINESS :

Trustee Connolly followed up on final drawings or building expansion for permit. Drawings should be finalized in the next month or two. Trustee Brazill gave a big thanks to Highway Commissioner for helping remove all old Technology from the Senior Center.

Executive Session:

Motion by Trustee Connolly / second by Trustee Queen to go into Executive Session @7:24pm. Motion carried unanimously.

Motion by Trustee Connolly / second by Trustee Brazill to end Executive Session @ 7:36pm.

Motion carried unanimously.

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 7:37 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**