

Minutes - Board of Town Trustees

STATE OF ILLINOIS
KANE COUNTY
Town of GENEVA

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive
Geneva, Illinois
J. Patrick Jaeger
Geoffrey Carreiro
Scott Queen
John Connolly
Sharon Brazill

on February 21st, 2019
Supervisor of
Town Clerk
Town Trustee
Town Trustee
Town Trustee
Town Trustee

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

**Supervisor Patrick Jaeger called the meeting to order at 7:02p.m.
Deputy Sheriff Kramer led the Pledge to the Flag.
Trustees audited the bills presented for payment.**

Clerk Geoffrey Carreiro called the roll.

Minutes of the January 17, 2019 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Queen to approve minutes as presented.

CORRESPONDANCE:

State Representative Dan Ugaste, 65th district; sent in hello letter with contact information.

REPORT OF THE CENTER DIRECTOR:

Sheri McMurray discussed another great month of activities at the Senior Center. Valentine's day Ladies tea, Tax Prep and praying for spring are just a few fun events that have happened over the last month. Members are looking forward to the upcoming trip to the Paramount Theater.

TOWNSHIP BUSINESS:

Temporary Access Agreement between Geneva Township and Waste Management of Illinois.

-Rob Stipe District Manager, Environmental Legacy Management Group provided us with information in regard to an approximate location of where waste management would like to bore a hole for measuring groundwater elevations.

Motion by Trustee Brazill / second by Trustee Connolly to approve Temporary Access Agreement with understanding that the final document will have corrections to the exact location once determined. Motion carried unanimously.

BILLS PRESENTED FOR PAYMENT:

| | |
|---------------------|-------------|
| TOWN FUND | \$47,757.91 |
| GENERAL ASSISTANCES | \$ 2,412.99 |
| ROAD & BRIDGE FUNDS | \$6,803.02 |
| TOTAL | \$56,973.92 |

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

NEW BUSINESS:

Sheriff Report – Deputy Kramer from Kane County Sheriff stopped in and gave us an update on reports within the township. Moving forward Deputy Kramer along with two fellow deputies will be coming by to give us monthly updates.

OLD BUSINESS:

John Connolly let the Group know that Few should have final drawings by spring for permit.

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 7:40 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Clerk**