

Minutes - Board of Town Trustees

STATE OF ILLINOIS

Kane County,

Town of Geneva

Office of the Town Clerk at 400 Wheeler Drive
PRESENT: J. Patrick Jaeger
Geoffrey Carreiro
Sharon Brazill
Scott Queen

THE BOARD OF TOWN TRUSTEES met at the

on March 21, 2019
Supervisor
Town Clerk
Town Trustee
Town Trustee
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 7:06p.m.
Highway Commissioner Mike Abts led the Pledge to the Flag.
Trustees audited the bills presented for payment.**

**Clerk Geoffrey Carreiro called the roll.
Minutes of the February 21, 2019 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen / second by Trustee Brazill to approve minutes as presented.
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. Everyone is excited and ready for the warm weather coming. The Center is picking up in attendance and the patio will soon be open for games and enjoyment. A special thanks to Trustee Brazill for attending and accepting Certification of Appreciation to Geneva Township on behalf of Senior Services Association. St. Patties day ladies tea was a hit and the quarterly guys brunch catered by buttermilk was a double thumbs up.

TOWNSHIP BUSINESS:

-Set Agenda for April 9th, 2019 Township Annual Meeting – Motion by Trustee Brazill / second by Trustee Queen to the April 9th, 2019 Township Annual Meeting Agenda. Motion to approve carried unanimously.]

-Set Annual Board Meeting Schedule –

- 3rd Thursday of every month @7pm for 2019.

Motion by Trustee Queen / second by Trustee Brazill to approve Annual Board Meeting Schedule Motion carried unanimously.

Public Comment:

Deputy Sheriff Kramer: gave update letting us know last month was smooth, no needed follow-ups from last months updates, and let us know most violations were traffic related.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$43,763.83
GENERAL ASSISTANCES	3,838.07
ROAD & BRIDGE FUNDS	\$29,908.61
TOTAL	\$77,510.51

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

NEW BUSINESS:

n/a

OLD BUSINESS:

New and old Accountant have met and are up to date with sharing and gathering information needed.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Queen to adjourn.

Motion carried unanimously.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Clerk**