

# Minutes - Board of Town Trustees

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STATE OF ILLINOIS,  
Kane County,  
Town of Geneva

office of the Town Clerk at  
PREMISES:

400 Wheeler Drive  
J. Patrick Jaeger  
Geoffrey Carreiro  
Sharon Brazill  
Scott Queen  
Robert Kovacs  
John Connolly

THE BOARD OF TOWN TRUSTEES met at the

on May 16th

2019  
Supervisor  
Town Clerk  
Town Trustee  
Town Trustee  
Town Trustee  
Town Trustee

Mr. Patrick Jaeger  
as clerk. The following official business was transacted.

acting as chairperson and Geoffrey Carreiro

**Supervisor Patrick Jaeger called the meeting to order at 7:07 p.m.**  
**Township Trustee John Connolly led the Pledge to the Flag.**  
**Trustees audited the bills presented for payment.**  
**Clerk Geoff Carreiro Called the roll.**  
**Minutes of the following meetings were presented for approval:**  
**May 16<sup>th</sup>, 2019 Board Of Trustees Meetings**

**Motion by Trustee Kovacs / second by Trustee Queen to approve the Minutes as presented.**

**CORRESPONDENCE:**

N/A

**PUBLIC COMMENT:**

N/A

**TOWNSHIP BUSINESS:**

**PRESENTATION OF TOWNSHIP BUDGET FY2019-2020 FOR LAYOVER ORDINANCE # 05-19**

**Motion by Trustee Queen/second by Trustee Brazill to accept presented budget for layover. Motion carried.**

**PRESENTATION OF TOWNSHIP ROAD DISTRICT BUDGET FY2019-2020 FOR LAYOVER ORDINANCE # 06-19**

**Motion by Trustee Kovacs/second by Trustee Brazill to accept presented budget for layover. Motion carried.**

**RESOLUTION REMOVING J.RAUE as IRMF AUTHORIZED AGENT**

**Motion by Trustee Brazill/second by Trustee Queen. Motion carried.**

**RESOLUTION APPOINTING TOWNSHIP ACCOUNTANT (K. HOPKINSON) as IRMF AUTHORIZED AGENT**

**Motion by Trustee Brazill/second by Trustee Connolly. Motion carried.**

**HEALTH INSURANCE AGGREMENT RENEWAL**

**Motion by Trustee Kovacs/second by Trustee Connolly. Motion carried.**

**SENIOR DIRECTOR:**

**Senior Center Director Sheri McMurry highlighted a busy month including a trip to the theater to see "August Rush" and a visit from the Art Institute outreach program. Next month we are looking forward to Swedish Days Parade, a trip to Starved Rock Park, River boat Architecture trip in Chicago and Memorial Day Remembrance at the Senior Center.**

**BILLS PRESENTED FOR PAYMENT**

**TOWN FUND  
GENERAL ASSISTANCE FUND**

**\$80,322.16  
\$3,515.11**

**ROAD& BRIDGE FUNDS**

**\$14,869.23**

**TOTAL**

**\$98,706.50**

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

**Motion carried unanimously.**

**NEW BUSINESS:**

**N/A**

**OLD BUSINESS:**

**N/A**

**GENERAL ANNOUNCEMENTS: N/A**

**Motion by Trustee Connolly / second by Trustee Queen to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:42 p.m.**

**Respectfully submitted,**

**Geoffrey M. Carreiro**

**Township Clerk**