# Minutes – Board of Town Trustees



#### THE BOARD OF TOWN TRUSTEES met at the

on October 17<sup>th</sup>,

Office of the Town Clerk at PRESENT:

400 WHEELER DRIVE J. Patrick Jaeger

**Robert Kovacs** 

Geoffrey Carreiro **Sharon Brazill** Scott Queen John Connolly

Supervisor

Town Clerk Town Trustee Town Trustee Town Trustee

Town Trustee

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

Supervisor Patrick Jaeger called the meeting to order at 7:01 p.m.

Sheriff Deputy Kramer 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:

September 19th, 2019 Board Of Trustees Meetings

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

### **CORRESPONDENCE:**

Letter from City of Geneva with information regarding property within the township that will be come a TIF district.

## **PUBLIC COMMENT:**

Mike Abts – 26 Grant Ave. Asked Supervisor Jaeger guidelines for the TIF district and why we received this information.

# **TOWNSHIP BUSINESS:**

- -Township Officials of Kane County 39th annual Dinner @ Lincoln inn, in Batavia. \$40 per plate.
- -We received a renewal notice from Advance Disposal about Garbage pricing. They have offered a 12% savings from the previous contract. Trustee Connolly will look at other garbage company rates.

#### **SENIOR DIRECTOR:**

Senior Center Director Sheri McMurry informed us of the busy month with trips and a holiday party. The Center took a trip to Chicago for lunch at Hard Rock Café and an afternoon show at Blue Man Group. Lunch had great service for the group, and everyone liked the show. Next week the Center will take a trip to Milwaukee's Art Museum. Annual Flue Shot clinic took place on Columbus Day from 9am-noon. We had 87 individuals receive flu shots. Last but not least the Fall Harvest Party was a hit.

#### BILLS PRESENTED FOR PAYMENT

**TOWN FUND** GENERAL ASSISTANCE FUND \$47,572.47 \$ 1,144.00

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# **ROAD& BRIDGE FUNDS**

\$15,838.63

**TOTAL** 

\$ 64,555.10

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

Motion carried unanimously.

**NEW BUSINESS:** 

N/A

**OLD BUSINESS:** 

N/A

**GENERAL ANNOUNCEMENTS:** 

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

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Geoffrey M. Carreiro Township Clerk