

Minutes – Board of Town Trustees

STATE OF ILLINOIS
KANE County
Town of GENEVA

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THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at 400 WHEELER DRIVE on October 19th, 2023.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Scott Queen Town Trustee
Robert Kovacs Town Trustee
John Connolly Town Trustee

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

**Supervisor J. Patrick Jaeger called the meeting to order at 7:00 p.m.
Township Clerk Geoffrey Carreiro led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

**Minutes of the September 21st, 2023, Board of Trustees Meeting were presented for approval.
Motion by Trustee Brazill/ second by Trustee Queen approve the Minutes as presented. Motion carried unanimously.**

CORRESPONDENCE:

TOIRMA- Sent out a survey to be completed about collecting information about the township.

IMRF – Resolution to cast ballot for 2023 Trustee election.

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

REPORT:

Senior Center Director Sheri McMurray held a special meeting in October with a few individuals to gather ideas and feedback on activities to do inside and outside of the Center. Potbelly Lunch was a success serving about 70-75 members. Pop Belly staff was very accommodating and a pleasure to work with. Halloween Party at the Center on Halloween! Members are encouraged to come in costume and enjoy appetizers and sweets. Age Guide will be coming to the Center and hosting a 1hr Presentation for our members. That will help provide lunch for the attendees and raffle off some gift cards. Kane Senior Counsel has reached out and would like to set up a plan on serving food at the Center again. Maybe only 3 days a week, more to come as information is received. Last Sheri is still trying to get a Senior Services employee to come and work out of the Center with desk and office space we provide for them. It would be a great help for many people in our community including our members to have close help.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND

56,639.51

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GENERAL ASSISTANCE FUND	165.95
ROAD & BRIDGE FUNDS	11,300.53
TOTAL	\$65,105.99

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:

Possible new Township Auditor has been found. Supervisor Jaeger will follow up and get a contract with the Boards approval of moving forward so the audit can be completed and filed. An extension has been filed for our current audit.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**