

Minutes – Board of Town Trustees

STATE OF ILLINOIS
KANE County
Town of GENEVA

} ss

THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at 400 WHEELER DRIVE on November 16th, 2023.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Town Trustee
Scott Queen Town Trustee
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 7:06 p.m.
Supervisor J. Patrick Jaeger led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

**Minutes of the October 19th, 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:

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

**Presentation for Geneva Township Tax Levy for Tax Year 2023 Payable 2024.
Motion by Trustee Connolly / second by Trustee Queen to Accept
Presentation of the Geneva Township Tax Levy for Tax Year 2023 Payable
2024 for consideration.
Motion by Trustee Queen / second by Trustee Connolly to Amend Page 4,
under Capital Outlay, line-item Parking lot to “27,776.68”.
Motion by Trustee Queen, Second by Trustee Connolly to Accept the
Amended Presentation of the Geneva Township Tax Levy for Tax Year 2023
Payable 2024 for consideration. Motion carried unanimously.**

**Presentation for Geneva Township Road District Tax Levy for Tax Year 2023
Payable 2024. Motion by Trustee Queen / second by Trustee Connolly to
Accept Presentation of the Geneva Township Road District Tax Levy for Tax
Year 2023 Payable 2024 for consideration. Motion carried unanimously.**

**Auditor Engagement Letter.
Motion by Trustee Connolly / Second by Trustee Queen to Accept the New
Auditor engagement letter from Lauterbach & Amen, LLP. Motion carried
unanimously.**

Computer Server Quote