

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 August 15th, 2024.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Robert Kovacs Town Trustee
John Connolly Town Trustee
Scott Queen Town Trustee
Joy Ogden Abts 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.
Geneva Township Trustee Joy Ogden Abts led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the July 18th, 2024, Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/ second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously.

Minutes of the July 30th, 2024, Continued Board of Trustees Meeting were presented for approval. Motion by Trustee Queen/ second by Trustee Abts to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

REPORT:

Senior Center Director Sheri McMurray says the year continues to roll along. More and more activities are being added. Upcoming we have Hot Dog Wednesday and so far, 60 members have signed up. In September a full trip is booked to attend the Jacob Henery Mansion in Joliet. The Center is also planning a December trip to White Fence Farm to see Denny Diamond.

TOWNSHIP BUSINESS:

Resolution 24-08 of Appreciation to Sharon Brazill

Motion by Trustee Queen/ second by Trustee Connolly to approve Resolution 24-08 as presented. Motion carried unanimously.

Township Office Copier.

-The current township copier is fried and needs a motherboard. We are looking into a purchase or lease option to decide what is better. It was asked how long we have had the current printer for, and it is 14 years old. After looking at the costs presented for both lease and purchase the trustees agree it would make more sense to purchase one.

Motion by Trustee Queen to allow the Township to purchase a new copier not to exceed \$12,000, and not to exceed \$300 per month for maintenance plan.

BILLS PRESENTED FOR PAYMENT:

Minutes – Board of Town Trustees

TOWN FUND	59,823.19
GENERAL ASSISTANCE FUND	172.95
ROAD & BRIDGE FUNDS	20,723.91
SPECIAL FIRE FUND	
SPECIAL AMBULANCE FUND	
LIABILITY INSURANCE FUND	
TOTAL	\$80,720.05

Trustee Kovacs had a few questions on who pays for tickets to Shows and Theaters. The members who attend an event pay for the event.

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

NEW BUSINESS:

OLD BUSINESS:

Trustee Queen asked Highway Commissioner Mike Abts if there are any updates in regard to the Batavia Township road connection. Mr. Abts has informed us that for now Batavia Township has stopped pursuing connecting the two roads for now.

Supervisor Jaeger and Trustee Connolly are going to start the process for getting bids on the Senior Center addition.

GENERAL ANNOUNCEMENTS:

Motion by Trustee Kovacs / second by Trustee Connolly to adjourn. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**