

# 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  
PRESENT:

400 WHEELER DRIVE  
J. Patrick Jaeger  
Geoffrey Carreiro  
Robert Kovacs  
John Connolly  
Scott Queen  
Joy Odgen Abts

on November 21<sup>st</sup>, 2024.

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

**Minutes of the October 17<sup>th</sup>, 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.**

**CORRESPONDENCE: None**

**PUBLIC COMMENT: None**

## **REPORT:**

**Senior Center Director Sheri McMurray: The Halloween party was a major success. Many Members dressed up, hung out to play games or chat with friends, enjoyed some treats and all had tons of FUN. Thanksgiving Lunch is booked at full capacity. Everyone is looking forward to a big feast and the ability to be with friends. The Musical presentation with the performer from Chicago was a great time.**

## **TOWNSHIP BUSINESS:**

**Presentation for Township Tax Levy Ordinance 11-24 for Tax year 2024 payable in 2025.**

**Trustee Kovacs had a question regarding the amount budgeted for Attorney's as he says the bills for the last couple of months have been more than the amount budgeted. Supervisor Jaeger and Road District Commissioner Mike Abts answered Trustee Kovacs question informing him the Attorney bills he is asking about are for the Road District and not the Township.**

**Motion by Trustee Queen/ second by Trustee Connolly to accept for layover the Township Tax Levy Ordinance 11-24. Motion carried unanimously.**

**Presentation for Township Road District Tax Levy Ordinance 12-24 for Tax year 2024 payable in 2025. Motion by Trustee Ogden Abts / second by Trustee Queen to accept for layover the Township Road District Tax Levy Ordinance 12-24. Motion carried unanimously.**

# Minutes – Board of Town Trustees

## **BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>59,303.95</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>163.00</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>18,737.66</b>
<b>SPECIAL FIRE FUND</b>	
<b>SPECIAL AMBULANCE FUND</b>	
<b>LIABILITY INSURANCE FUND</b>	
<b>TOTAL</b>	<b>\$ 78,204.61</b>

**Motion by Trustee Connolly / second by Trustee Kovacs to pay the bills as audited. Trustee Kovacs had a question About the charge for Dimond Denny's. Senior Center Director Sheri McMurray and Supervisor Patrick Jaeger informed Trustee Kovacs that we pay for the tickets up front to block out our section, then the members who attend the show pay us back for their ticket. Motion to pay the bills as audited carried unanimously.**

## **NEW BUSINESS:**

### **OLD BUSINESS:**

**Trustee Connolly has reached out to Bob Akers a new Architect to take over the expansion project. Senior Director Sheri McMurry informed the Trustees a few checks from the previous month did not reach their destination or did so late through the mail, causing some bills to have not gotten paid and or other bills to have processed past the due date causing a late charge. Some of the Townships credit cards are frozen and declined because it looks as if we did not pay. Currently the credit cards for the Township and Road District are not working. Sheri is working with the bank to get things straightened out. Trustees asked about auto pay and options around doing so. Supervisor Jaeger said someone would have to manually Auto Pay each bill after approved plus have access to all accounts. Maybe the Accountant could be paid to do so? Clerk Carreiro asked if we could and did do an autopay system how will he attest the signatures of checks? Terry Boyle from the Geneva Township Decennial Committee said the bank may be able to send out each bill for us. At this point no action will be taken on auto pay and Supervisor Jaeger asked that we try a different post office this time to see how this month's bills go.**

### **EXECUTIVE SESSION**

**Supervisor Jaeger asks the Trustees that the agenda topic under Executive Session be changed from "Compensation" to "Personnel". Motion by Trustee Queen / second by Trustee Ogden Abts to change Compensation to Personnel. Motion carried unanimously.**

**Motion by Trustee Connolly / second by Trustee Queen to go into Executive Session. Motion carried unanimously.**

**Start:7:39pm, Roll Call**

**End:7:55pm, Roll Call**

### **GENERAL ANNOUNCEMENTS:**

**Motion by Trustee Connolly / second by Trustee Ogden Abts to adjourn. Motion carried unanimously.**

**No other business was brought before the Board of Trustees.**

**Meeting adjourned at 7:57 p.m.**

# Minutes – Board of Town Trustees

**Respectfully submitted,**

**Geoffrey Carreiro**  
**Township Clerk**