

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 March 17th, 2022.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Scott Queen 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 7:05 p.m.
Senior Center Director Sheri McMurry 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:
February 17th 2022 Board of Trustees Meetings
Motion by Trustee Brazill / second by Trustee Kovacs to approve the minutes
as presented. Motion carried unanimously.**

CORRESPONDENCE:

TOIRMA – letter, issuing dividend to Geneva township for insurance coverage.

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

-Annual Town Meeting Agenda 2022- Motion by Queen/second by Trustee Brazill to approve Annual Town Meeting Agenda as presented. Motion carried.

-PRESENTATION OF TOWNSHIP BUDGET FY2022-2023 FOR LAYOVER ORDINANCE # 03-22

Motion by Trustee Kovacs/second by Trustee Queen to accept for review presented budget. Motion carried.

-PRESENTATION OF TOWNSHIP ROAD DISTRICT BUDGET FY2022-2023 FOR LAYOVER ORDINANCE # 04-21

Motion by Trustee Kovacs/second by Trustee Brazill to accept for review presented budget. Motion carried.

-RESOLUTION of APPRECIATION for Kathy Hopkinson- Continued to April Board of Trustees Meeting.

-Auditor WIPFLI Engagement Letter - Motion by Trustee Kovacs/second by Trustee Queen to accept engagement letter. Motion carried.

-RESOLUTION for reimbursement from General Assistance Fund- Motion by Trustee Queen/second by Trustee Brazill to approve reimbursement. Motion carried.

-COVID 19 Pandemic Procedures – topic of discussion “FOOD”

Idea is to start with packaged food to be offered to members. Members will also be allowed to bring in their own lunch and snacks for themselves. Motion

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by Trustee Kovacs/ second by Trustee Queen to approve the allowing prepackaged food and or members to bring their own food. Motion carried unanimously.

SENIOR DIRECTOR:

Senior Center Director Sheri McMurry informed us of the past month at the Center. Lifting of the mask mandate has brought attendance up. Groups are starting to return that had not come due to the mask mandate. Other games are filling up that were hard to get enough people to play. All types of drinks are being offered. Members appreciate it and cant wait for food to be brought back.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$46,774.63
GENERAL ASSISTANCE FUND	\$ 9.95
ROAD& BRIDGE FUNDS	\$ 23,190.45

TOTAL \$ 69,975.03

- Trustee Kovacs asked about statues on getting late bills paid in a timely fashion to avoid late fees. Supervisor Jaeger has received a list of all accounts and contact information so he can start working on getting this resolved as he is named on the accounts.

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

Motion carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:

Clerk Carreiro informed everyone that Economic Interest Statements are due May 1st. Please watch for emails and file in a timely fashion.

Clerk Carreiro shared a notice to be posted about Board of Trustee Meeting dates and times for the year.

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

Motion carried.

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Geoffrey M. Carreiro
Township Clerk