

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County } SS.
Town of Geneva

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 2202 Gary Lane on Tuesday, February 3, 2004.

PRESENT: Patrick Jaeger Supervisor
Town Clerk
Richard (Dick) Sharp Town Trustee
Patrick Harrington Town Trustee
Town Trustee
Town Trustee

Patrick Jaeger acting as Chairman, and Richard (Dick) Sharp as Clerk. The following official business was transacted:

CONTINUED BOARD OF TRUSTEES MEETING
1:00 P.M.

Also in attendance:

Phil Page City of Geneva Administrator
Ron Singer City of Geneva Alderman
Bill Barkley City of Geneva Alderman
John Anderson Senior Services Committee Member
Patrick Brazill Senior Services Committee Member
Angela Kane Senior Services Committee Applicant

Supervisor Patrick Jaeger reconvened the Board of Trustees Meeting originally held on Thursday, January 15, 2004, continued to Tuesday, February 3, 2004 and then continued again to February 3, 2004.

Two proposals were handed out concerning marketing and feasibility studies, and how many units would be needed. The proposals are on file. The study will begin March 1, 2004 and take 4 to 6 weeks to complete. Two firms provided proposals: Blair Minton & Assoc., Inc. \$5,000.00. and Tracy Cross & Assoc., Inc. \$10,000.00.

The building is proposed to be two stories with brick exterior and possibly 85 units. Age restrictions were discussed.

Discussion will continue at the next Board of Trustees Meeting in conjunction with City of Geneva representatives.

A new meeting schedule will be discussed to suggest the 1st and 3rd Wednesdays at 7:00 p.m. as new meeting times.

Motion was made and seconded to continue this meeting to Thursday, February 19, 2004 at 6:30 p.m. to discuss an intergovernmental agreement and selection of a company to do a feasibility study for the proposed senior housing facility.

Respectfully submitted,

Richard (Dick) Sharp