

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 Wednesday, March 17, 2004.

PRESENT: \_\_\_\_\_ Patrick Jaeger \_\_\_\_\_ Supervisor  
\_\_\_\_\_ Barbara E. Olson \_\_\_\_\_ Town Clerk  
\_\_\_\_\_ Sharon Brazill \_\_\_\_\_ Town Trustee  
\_\_\_\_\_ \_\_\_\_\_ Town Trustee  
\_\_\_\_\_ \_\_\_\_\_ Town Trustee  
\_\_\_\_\_ \_\_\_\_\_ Town Trustee

\_\_\_\_\_ Patrick Jaeger \_\_\_\_\_ acting as Chairman, and \_\_\_\_\_ Barbara Olson \_\_\_\_\_ as Clerk. The following official business was transacted:

SENIOR HOUSING

Also Present: Phil Page City Administrator  
Bill Barkley Alderman  
Ron Singer Alderman

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.  
Bob Wilson of Senior Services Committee led the Pledge to the Flag.  
Clerk Olson called the roll.

Supervisor Jaeger gave a summary of progress for a senior housing facility. He noted that the 8.5 acres currently belong to the City of Geneva and the township is working on a joint effort to develop affordable senior housing. The concept plan is for 85 units in a two story building.

Supervisor Jaeger hopes to have a referendum question on the ballot in November, to ask voters to approve the plan.

A marketing study will be completed in mid April.

Supervisor Jaeger said that an intergovernmental agreement between the City of Geneva and Geneva Township needs to be completed. The Geneva Township attorney is researching the concept of restricting renters to be Geneva Township residents.

The plan is for the project to be financed with private investment. There will be no federal, state or other monies involved in the financing of the project.

Alderman Ron Singer reported that he had talked with local officials in Palatine regarding an intergovernmental agreement for a local housing development. It was thought that the document might be of value in Geneva. Mr. Singer was not able to find any documents or other information that might help with an intergovernmental agreement.

Supervisor Jaeger indicated that the township and city need to proceed with the intergovernmental agreement.

An architect needs to be retained and a feasibility study needs to be completed.

No other business was discussed.

Supervisor Jaeger informally adjourned the meeting at 7:30 p.m.

Respectfully submitted,  
*Barbara E. Olson*  
Barbara E. Olson  
Town Clerk