

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 2202 Gary Lane on Tuesday, May 3, 2005,

PRESENT: Patrick Jaeger Supervisor
Barbara Olson Town Clerk
Richard Sharp Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee

M r. Patrcik Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

CONTINUED MEETING

The Board of Trustees Meeting continued from April 21, 2005 was called to order by Supervisor Patrick Jaeger at 7:00 p.m.
Trustee Patrick Harrington led the Pledge to the Flag.
Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

CITY OF GENEVA CONTRACT:

Supervisor Jaeger distributed copies of the proposed contract which consisted of two parts: Redevelopment Agreement (pages 1-15) and Real Estate Contract (pages 16-29). It was the consensus of the board to review the document in a page by page review. After completion, a motion was made by Trustee Harrington/second by Trustee Brazill to approve the City of Geneva Redevelopment Agreement and the Real Estate Contract.

Concerns: Page 16, numbering system 1, 2, and four with 3 missing.

Page 17, numbering system 6, 8 and 7 with nothing included in 8.

Page 21, questions regarding xiii, also concerns about paragraph 13 as it relates to xiii. Page 23, Paragraph 19 concerns about "Advanced Deposit" requirement.

Motion by Trustee Harrington/second by Trustee Brazill to amend the Real Estate Contract with the stipulation that Supervisor Patrick Jaeger and the Geneva Township attorney will make the necessary changes to the contract.

Motion carried unanimously.

Motion to approve the agreement with the City of Geneva as amended carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Harrington/second by Trustee Brazill to adjourn.

Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk