

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 Wednesday, May 5, 2004.

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Bill Johnson Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee
Town Trustee

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

SENIOR HOUSING

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

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Trustee Harrington led the Pledge to the Flag.
Clerk Olson called the roll.

TOWNSHIP BUSINESS:

Presentation of 2004-2005 proposed Township Budget.
Supervisor Jaeger distributed copies of the proposed budget and said that there would be several meetings to discuss the proposed budget before making a final determination on Thursday, June 17, 2004. The proposed budget totals \$773,484.00.
Presentation of 2004-2005 proposed Road & Bridge Budget.
Supervisor Jaeger distributed copies of the proposed budget and said that there would be additional meetings to discuss the proposed budget totaling \$565,083.00.
Supervisor Jaeger authorized Clerk Olson to publish a legal notice for a Public Hearing to be held at 6:30 p.m. on Thursday, June 17, 2004.

SENIOR HOUSING:

City of Geneva Administrator Phil Page indicated that he had sent RFPs for fiscal analysis of the proposed senior housing project. He hopes to have information by May 19, 2004.
Alderman Ron Singer reported that the League of Women Voters has an advocacy group for senior housing and they may be interested in assisting in making information available to the public.
Supervisor Jaeger stated that the attorneys for the City and Township were working on the intergovernmental agreement.

NEW BUSINESS:

Supervisor Jaeger reported that he, John Anderson (Senior Services Committee), Steve Persinger and Larry Gabriel (Geneva Park District) had met regarding parking and common interests at the Wheeler Park property.

No other business was brought before the Board of Trustees.
Motion to adjourn by Trustee Brazill/second by Trustee Harrington.
Motion carried.

Respectfully submitted,

Barbara E. Olson
Town Clerk