

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, June 16, 2004.

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard (Dick) Sharp Town Trustee
Sharon Brazill 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 of Geneva Administrator
Bill Barkley City of Geneva Alderman

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

Township Business:

Supervisor Jaeger reported that the RFQs for architectural firms were to be sent to firms this week.

Supervisor Jaeger gave an update on proposals from PTW and SPA for the financial analysis of the proposed senior housing project. A letter dated June 14, 2004 addressed to J. Patrick Jaeger, Supervisor, explained the basis of their estimated hours for the project. Supervisor Jaeger asked the trustees to review both proposals.

Supervisor Jaeger said that he had spoken with legal counsel and the intergovernmental agreement will be ready in three weeks.

The public question for the senior housing project must be ready no later than August 30, 2004.

No other business was brought before the Board of Trustees.

Motion to adjourn by Trustee Sharp/second by Trustee Brazill. Motion carried.
Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Barbara E. Olson
Barbara E. Olson
Town Clerk