

Minutes - Board of Town Trustees

FIDLAR & CHAMBERS CO., ROCK ISLAND, ILLINOIS

T-27

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, August 4, 2004.

PRESENT: _____ Patrick Jaeger _____ Supervisor
_____ Barbara E. Olson _____ Town Clerk
_____ Richard (Dick) Sharp _____ 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: **Phil Page** **City of Geneva Administrator**
 Bill Barclay **City of Geneva Alderman**
 Ron Singer **City of Geneva Alderman**

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

TOWNSHIP BUSINESS:

STATUS OF SENIOR HOUSING PROJECT:

Supervisor Jaeger introduced Michael Gelick, President of Gelick Associates Inc. Mr. Gelick introduced other representatives who were with his firm, along with Brian Galey, Senior Project Manager with McShane Construction Corporation. Mr. Gelick distributed materials describing several design schemes for the trustees to review. He also distributed a paper entitled Geneva Senior Housing Project/Initial Questions and Statements for discussion. Trustees and City of Geneva representatives discussed the four schemes presented in the materials and made various suggestions for improvement. Mr. Gelick indicated his wish to meet with the focus group during the next week to get more input from residents of Geneva Township. It was suggested that McShane/Gelick present a proposed base price plus enhancements in order that options might be chosen based on the proposed cost of the project.

FOCUS GROUP: It was decided that the focus group would meet on Tuesday, August 4th at 7:00 p.m. and will include about 34 participants.

INTERGOVERNMENTAL AGREEMENT: Supervisor Jaeger indicated that this agreement was not ready for signing.

CONTRACT FOR PHASE I: Supervisor Jaeger asked the trustees to authorize him to negotiate a contract with McShane Construction Corporation for the proposed affordable senior housing project. (AIA Document A191-1996) Motion by Trustee Sharp/second by Trustee Brazill to authorize Supervisor Jaeger to negotiate the contract. Motion carried.

WHEELER PARK SENIOR CENTER:

Supervisor Jaeger reported that the bid package for remodeling the Wheeler Park building will be ready during the next week.

DIAL-A-RIDE: Supervisor Jaeger stated that Dial-A-Ride is requesting a .25 increase per ride. Motion by Trustee Harrington/second by Trustee Brazill to authorize the .25 increase. Motion carried.

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 9:00 p.m.

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Town Clerk**