STATE OF ILLINOIS,		
Kane County,	ss.	
Town of <u>Geneva</u> ,		
.	THE BOARD OF TOWN T	RUSTEES met at the
office of the Town Clerk at 2202 Gar	ry Lane on <u>September</u>	<u>15</u> , 20 <u>05</u> ,
PRESENT: Patrick		Supervisor
Barbara E. Olson Town Cle		Town Clerk
D 1 . 1 1 1		Town Trustee
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D		Town Trustee
Mark Wissing		Town Trustee
	acting as chairperson and <u>Barbara</u>	a Olson

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m. Trustee Richard Sharp led the Pledge to the Flag. Clerk Barbara Olson called the roll. Trustees audited the bills presented for payment. Minutes of the August 18, 2005 Board of Trustees Meeting and the Continued Board of Trustees Meeting of August 27, 2005 were presented for approval. Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes of both meetings as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

BID AWARD: Supervisor Jaeger announced that two bids had been received for the township furniture. A bid for 55 items of furniture had been received from Hillquist Brothers for a total of \$673.00. One other bid was received for one item of furniture and it was lower than the Hillquist bid for the same item. It was noted by Supervisor Jaeger that the secretary's desk was not to be included in the bid award.--Motion by Trustee Brazill/second by Trustee Wissing to award the furniture bid to Hillquist Brothers for \$673.00. Motion carried unanimously.

Motion by Trustee Sharp/second by Trustee Brazill to award the bid for the secretary's desk to Hillquist Brothers for the bid amount of \$75.00 plus additional services to be provided by Hillquist Brothers. The services will be determined by Hillquist Brothers and Geneva Township. Motion carried unanimously.

OFFICIALS' REPORTS:

Senior Services Committee Chairman Pat Brazill reported that the flu shots will be given at Sunset Park on Monday, October 10, 2005. The charge to rent the room will be \$50.00. Supervisor Patrick Jaeger will see if Geneva Park District personnel will open the building early in the morning to allow people to wait inside the building.

Construction Management Committee: Supervisor Jaeger reported on the Wheeler-Park building progress in the absence of the two volunteers. He noted that the township offices had been carpeted, the fire hydrant and two lawn fire hydrants had been installed. The vestibule lighting will be ready for use in the next week and Hillquist Brothers will excavate the parking lot and fire lane in the next week.

APPROVE BILLS FOR PAYMENT:

Town Fund 57,668.59
General Assistance Fund 500.00
Road & Bridge Funds 22,830.42

Total

\$80,999.01

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.

No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee Wissing to adjourn. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Barbara E. Olson Township Clerk