

Minutes - Board of Town Trustees

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 November 1, 2004,

PRESENT: Patrick Jaeger Supervisor
Barbara Olson Town Clerk
Richard (Dick) Sharp Town Trustee
Bill Johnson Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee

Mr. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

SPECIAL MEETING

**PURPOSE:
TO REVIEW BID PROPOSALS FOR
THE
REMODELING AND SCREENED PORCH ADDITION
AT
WHEELER PARK CENTER
TAKE ACTION ON SAME
AND
PAY BILLS AS AUDITED**

Supervisor Patrick Jaeger called the meeting to order at 1:00 p.m.
Pat Brazill led the Pledge to the Flag.
Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

Supervisor Jaeger provided the trustees with copies of two bids received earlier that day at the bid opening for the remodeling and screened porch addition at the Wheeler Park Center.

Hemming Construction, Inc.	\$372,143.00
A.R. Bex & Sons, Inc.	\$322,000.00

Trustee Sharp noted that a fire hydrant, parking lot and transformer have not been priced as yet. He was concerned that the budget provided only \$70,000.00 for the remodeling project.

Trustee Johnson suggested that the cost of the remodeling plus the parking lot and other costs would make the Wheeler Park Center project cost more than the current building.

Supervisor Jaeger suggested that Michael Fordonski of MFA, an architectural firm, review the bids and get a breakdown of prices from the bidders. The trustees could then determine what should be included in the project.

Motion by Trustee Sharp/second by Trustee Brazill to have the architect contact the two bidders and get a breakdown of the prices and also obtain a preliminary construction schedule. Motion carried.

APPROVE BILLS FOR PAYMENT:

MFA

\$1,665.00

**Motion by Trustee Harrington/second by Trustee Brazill to pay the bill as audited.
Motion carried.**

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 1:10 p.m.

Respectfully submitted,

Barbara E. Olson

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Town Clerk