

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 November 22, 2004,

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard (Dick) Sharp 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:

CONTINUED MEETING

**At 9:30 a.m. Supervisor Patrick Jaeger called to order the Meeting continued from November 18, 2004.
 Supervisor Jaeger led the Pledge to the Flag.
 Clerk Barbara Olson called the roll.**

TOWNSHIP BUSINESS:

Supervisor Jaeger presented the proposed 2004 Township Levy with a comparison to the 2003 Levy.

	2003	2004
Township	406,565.00	430,416.00
General Assistance	24,500.00	26,472.00
Total	\$431,065.00	\$456,888.00
Fire District	\$ 60,138.00	\$ 60,767.00
Ambulance District	\$ 11,446.00	\$ 11,566.00

Supervisor Jaeger noted that if the levy exceeds 5% of last year's levy, a Truth in Taxation notice will need to be published and a public hearing will be held. Trustee Sharp asked how the increase would be reflected in a resident's real estate tax bill. Supervisor Jaeger said that the tax rate would not increase. Motion by Trustee Harrington/second by Trustee Brazill to accept the proposed levy. Motion carried.

2004 Road & Bridge Levy:

Highway Commissioner John Carlson distributed copies of the proposed 2004 Levy. He noted that the increase over last year's levy was 4 ½%. Mr. Carlson informed the trustees that the increase reflected monies needed for large road projects such as Wenmouth Road.

The 2003 Levy was \$218,114.00 and the proposed 2004 Levy is \$227,254.00. Motion by Trustee Harrington/second by Trustee Brazill to accept the proposed 2004 Road & Bridge Levy. Motion carried.

GENEVA PARK DISTRICT INTERGOVERNMENTAL AGREEMENT:

Supervisor Jaeger led the discussion of line items included in the proposed agreement. Motion by Trustee Harrington/second by Trustee Sharp to approve the Geneva Park District Intergovernmental Agreement and authorize Supervisor Jaeger to sign the agreement after some items are clarified. Motion carried.

WHEELER PARK CENTER REMODELING PROJECT:

Supervisor Patrick Jaeger announced that the bid submitted by A.R. Bex and Sons, Inc., for \$322,000.00 had been analyzed by Michael Fordonski of MFA, an architectural firm, with a breakdown of costs.

Trustee Sharp noted that the cost of a fire hydrant will be an extra and there may be other costs not included in the proposed contract.

Supervisor Jaeger asked the trustees to consider the twelve cost breakdowns as submitted by A.R. Bex and Sons to determine if there might be ways to reduce the costs of the project.

The consensus was to approve the paint costs subject to exploring the cladding of window frames as opposed to painting the window frames.

The screen porch addition was an additional \$37,200.00. Trustee Brazill indicated her preference in having the porch built. Consensus was to build the porch now rather than add one at a later date.

Trustee Harrington had met with representatives of A.R. Bex & Sons and noted that the lighting and security costs were approximately \$5,000.00 lower than the other bidder. It was determined that sub contractors are bound to complete the project as submitted in the bidding documents they signed.

Motion by Trustee Harrington/second by Trustee Brazill to grant authority to Supervisor Jaeger to award the bid and sign the contract subject to final resolution of questions in the Geneva Park District Intergovernmental Agreement. Motion carried.

Motion by Trustee Brazill/second by Trustee Sharp to continue the meeting to Monday, November 29, 2004 at 11:00 a.m. for the purpose of opening bids for the Wheeler Park Center Parking Project and to take action on the bids.

Motion carried.

Meeting recessed at 11:10 a.m.

Respectfully submitted,



Barbara E. Olson
Town Clerk