

# 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 29, 2004,

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

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

## CONTINUED MEETING

Supervisor Patrick Jaeger called the meeting to order at 11:00 a.m.  
Trustee Sharon Brazill led the Pledge to the Flag.  
Clerk Barbara Olson called the roll.

### TOWNSHIP BUSINESS:

#### BID OPENING FOR WHEELER PARK CENTER PARKING PROJECT.

Supervisor Jaeger announced that only one bid had been received. The bid was from Meyer Paving, Inc. in the amount of \$66,840.00.

Trustee Richard Sharp asked if Michael Fordonski of MFA, an architectural firm, would review the bid and comment on it.

Mr. Fordonski stated that a revised estimate from RHA&A, an engineering firm, was \$63,311.70 and included a water service amount of \$12,075.00.

Supervisor Jaeger thought awarding the contract based on one bid would not be in the best interests of the township.

Motion by Trustee Harrington/second by Trustee Brazill to reject the one bid submitted and bid the project again. Motion carried.

After further discussion, it was suggested that the driveway area might be excavated at this time and graveled for the winter months. The project could be let for bids at a later date, less the excavated portion and the graveled area.

Motion by Trustee Harrington/second by Trustee Brazill to allow Supervisor Jaeger to find an excavator and a gravel hauler to get trucking and hauling at cost for the preliminary work and bid the remainder of the project for spring. Motion carried.


No other business was conducted.

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

Motion carried.

Meeting adjourned at 11:28 a.m.

Respectfully submitted,



Barbara E. Olson  
Town Clerk