

**GENEVA TOWNSHIP
400 WHEELER DRIVE
GENEVA, ILLINOIS**

**EXECUTIVE SESSION MINUTES
THURSDAY, MARCH 16, 2006**

TOPIC: PRBABLE LITIGATION

9:30 p.m.

Roll Call: Present—Supervisor Patrick Jaeger, Trustees Richard Sharp, Denise LaCure, Mark Wissing and Clerk Barbara Olson

Supervisor Jaeger spoke about a letter he received from Maurides and Foles, representing A. R. Bex Contractos who have the contract for remodeling the Geneva Township building.

The trustees expressed their displeasure with the poor workmanship shown in the remodeling project. Trustee Wissing noted that the project was to have been completed in September of 2005.

Supervisor Jaeger detailed some of the problems with electrical, masonry, and plumbing work. He had spent a great deal of time trying to get the contractor to fix the problems; to no avail.

Supervisor Jaeger stated that he no longer wished to work with this contractor. He noted that there was about \$100,000.00 remaining in the contract of \$322,000.00.

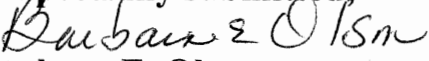
Trustee Sharp did not want to incur court costs and thought some kind of settlement would be appropriate.

The consensus was that Geneva Township needs to get the project completed. Supervisor Jaeger will complete the punch list of items to be completed.

No other business was discussed and no decisions were made in Executive Session.

Executive Session ended at 9:40 p.m.

Respectfully submitted,


Barbara E. Olson
Township Clerk