

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 Wednesday, March 3, 2004.

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

Patrick Jaeger acting as Chairman, and Barbara Olson as Clerk. The following official business was transacted:

Also Present: **Phil Page** City of Geneva Administrator  
**Bill Barkley** City of Geneva Alderman  
**Ron Singer** City of Geneva Alderman  
**John Anderson** Senior Services Committee  
**Pat Brazill** Senior Services Committee

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.  
Trustee Patrick Harrington led the Pledge to the Flag.

**AFFORDABLE SENIOR HOUSING:**

Supervisor Jaeger asked those present to discuss their expectations of affordable housing. Trustee Sharp thought housing in the price range of 800.00 to 900.00 per month would be reasonable. He thought that some residents would have a house to sell and would have additional funds available for rent. Alderman Ron Singer thought 600.00 per month, similar to rent in the New Lenox senior facility would be appropriate. Trustee Harrington thought it would be necessary to wait for the results of the feasibility study. John Anderson said that a proposed project ten years ago had planned for 600.00 per month. Phil Page suggested considering some creative financing involving local banks. Consensus was that 700.00 to 800.00 would be a target range.

**INTERGOVERNMENTAL AGREEMENT:**

Alderman Ron Singer distributed a list of items that might be included in a proposed intergovernmental agreement between the City of Geneva and Geneva Township.

Supervisor Jaeger suggested looking at an intergovernmental agreement in the Palatine area for senior housing. He also noted that the Township must own the property for bonding to occur.

Supervisor Jaeger suggested that a transfer of property to Geneva Township could have covenants and conditions that go with the property. City officials will explore this idea.

Alderman Singer suggested retaining a project manager to take care of the details. Supervisor Jaeger thought a design/build concept may be the best way to construct a building.

**PROPERTY:**

Supervisor Jaeger asked how much the City of Geneva might expect for reimbursement for the 8.5 acres to be considered for a senior housing site. Phil Page suggested that the cost plus some monies for appreciation might be considered. The City paid 28,000.00 per acre and will be buying another site for 40,000.00 per acre.

**Consensus among the trustees was that the City of Geneva should be reimbursed for the property, but the amount was in question.**

**TIME LINE:**

**Supervisor Jaeger distributed a copy of a proposed time line for eight items. The goal is to have the market study completed by April 15<sup>th</sup>. Work on an intergovernmental agreement is proceeding. Architectural services are needed to determine some reliable cost estimates for an RFP. A referendum question would need to be ready by August 15<sup>th</sup>.**

**Supervisor Jaeger asked for authority to work with the City of Geneva to determine and agree on architectural services, intergovernmental agreement, financial analysis and the feasibility study. Motion by Trustee Harrington/second by Trustee Brazill to authorize Supervisor Patrick Jaeger to retain consultants, retain someone for architectural services, hire someone to do financial analysis, work with the township attorney on an intergovernmental agreement and attend to any other related topics that need to be addressed. Motion carried.**

**No other business was brought before the Board of Trustees.**

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

**Meeting adjourned at 8:20 p.m.**

**Respectfully submitted,**

**Barbara E. Olson  
Clerk**