

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 Wednesday, April 7, 2004.

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

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

SENIOR HOUSING

Also Present: Phil Page City Administrator
Bill Barkley Alderman
Ron Singer Alderman

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Clerk Olson called the roll.

Agenda: Status of Senior Housing Project

Supervisor Jaeger gave an update on information he had received to date.

This included two verbal opinions from the township's attorney with documentation in writing to come. One opinion gave approval to the township to determine age requirements for the senior housing project. The second opinion indicated that the township may retain an architectural firm without having to use the public bidding process.

Supervisor Jaeger planned to meet with the township's attorney and the city's attorney during the week of April 12, 2004 to work on an intergovernmental agreement.

Administrator Phil Page said that the report from Blair Minton would be ready within the next week.

Mr. Page distributed a draft copy dated April 7, 2004 titled 'Request for Proposals/Financial Prospectus on Senior Housing' to those present.

After discussion of how to choose an architect, it was decided that Supervisor Jaeger and Phil Page would meet with Dick Untch (City of Geneva Development Department) to get suggestions.

It was the consensus that the two outstanding tasks to complete as soon as possible were an intergovernmental agreement and determine a feasibility study consultant. Supervisor Jaeger will consult with a bond counsel firm to determine the requirements for having a feasibility study.

Trustee Harrington asked how community banks might become involved in helping to finance a senior housing facility. Phil Page indicated that local banks would be contacted as the project develops.

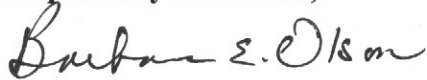
**No other discussion was held.**

**Motion by Trustee Sharp/second by Trustee Harrington to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:20 p.m.**

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Barbara E. Olson".

**Barbara E. Olson**

**Town Clerk**