

# 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, May 19, 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:

## SENIOR HOUSING

Also Present:                      **Phil Page**                      **City of Geneva Administrator**  
   **Bill Barclay**                      **Alderman**  
   **Ron Singer**                      **Alderman**

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.  
Richard Sharp led the Pledge to the Flag.  
Clerk Olson called the roll.

### PUBLIC COMMENT:

Kane County Medical Reserve Corp Coordinator Patrick DeMoon distributed a folder with materials describing the purpose and goals off the Reserve Corp. Mr. DeMoon explained how the program works and encouraged local participation.

### SENIOR HOUSING:

Phil Page, City of Geneva, stated that only one firm responded with a proposal for financial analysis for the proposed senior housing facility. RFPs had been sent to four firms. The PTW proposal was in the range of \$39,650.00 to \$47, 790.00. Mr. Page indicated he would like to wait for a possible proposal from SPA and that would allow for a cost comparison.

Motion by Trustee Sharp/second by Trustee Brazill to extend the RFP deadline to May 24, 2004 at the close of business that day. Motion carried.

### OLD BUSINESS:

Supervisor Jaeger asked for suggestions for qualifications for architects. He asked if City of Geneva representatives would like to have input on selecting an architectural firm. After discussion, it was the consensus that the building should have a residential look and let the architect design the building allowing for input after the first sketch.

Trustee Sharp and Alderman Ron Singer volunteered to give suggestions to an architect. John Anderson, Senior Services Committee member suggested developing parameters, such as sq. footage, type of heat, and number of bedrooms. No other business was brought before the Board of Trustees.

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

**Motion carried.**  
**Meeting adjourned at 7:25 p.m.**

**Respectfully submitted,**

**Barbara E. Olson**  
**Town Clerk**