

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 Monday, July 12, 2004.

PRESENT: Patrick Jaeger Supervisor  
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 Richard Sharp as Clerk. The following official business was transacted:

SENIOR HOUSING

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

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m. Trustee Harrington led the Pledge to the Flag. Trustee Richard Sharp, acting as clerk pro tem, called the roll.

Supervisor Patrick Jaeger noted that in response to the Request for Qualifications for the Geneva Township Senior Housing Project due no later than 4:30 p.m., July 9, 2004, five firms submitted proposals. It was noted that another firm submitted a plan too late for consideration. The five firms submitting proposals were: Plunkett Raysich Architects, Arch Consultants Ltd, McShane Construction/Gelick Associates, Inc., Gleason Architects, P.C., Wight, and Heine & Croghan/L.A. Schaefer.

After a review of the proposals a motion was made by Trustee Harrington/second by Trustee Brazill to further explore two companies: Wight and McShane Construction/Gelick Associates, Inc. Motion carried.

Supervisor Jaeger will contact the two firms to ask representatives to attend a meeting Tuesday, July 13, 2004, 7:00 p.m. at Geneva Township.

Sale of building at 2202 Gary Lane, Geneva: Motion by Trustee Harrington/second by Trustee Brazill to place advertisements for the sale of the current township building in the following publications: Cranes, Illinois Commercial Buy & Lease Newspaper and the Daily Herald. Motion carried.

Motion by Trustee Harrington/second by Trustee Sharp to continue the meeting to 7:00 p.m. Tuesday, July 13, 2004. Motion carried.

Respectfully submitted,

Richard Sharp  
Clerk pro tem