

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 Tuesday, July 13, 2004.

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

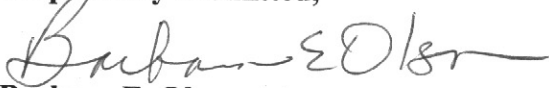
SENIOR HOUSING

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.
Phil Page led the Pledge to the Flag.
Clerk Olson called the roll.

TOWNSHIP BUSINESS:

Supervisor Jaeger introduced representatives of McShane Construction Corporation/Gelick Associates, Inc. and asked for questions from the trustees and City of Geneva representatives.
Trustee Sharp indicated his preference for a residential appearance to the proposed building. It was noted that site modifications will be needed.
Discussion ensued as to the cost for Phase I and the possibility that there would be no Phase II and Phase III. Jeffrey Raday, President of McShane Construction gave a cost of \$15,000.00 to \$22,000.00 for Phase I with a completion within the next four weeks. Supervisor Jaeger stated that the financial analysis would determine if the project will proceed to Phase II. Mr. Raday confirmed that his firm could give a guaranteed price for a finished building.

Supervisor Jaeger introduced representatives of Wight and asked for questions from the trustees and City of Geneva representatives. Wight representatives explained their method of developing Phase I and indicated it could be completed for about \$15,000.00.
Trustee Sharp thought that Wight had a good background with experience in Kane County. Trustee Brazill thought Wight was well prepared. Ron Singer indicated his preference for McShane and that a project manager would be on site. Bill Barkley liked McShane, but thought Wight might be the better firm. Phil Page was interested in McShane, but was concerned that Gelick and Associates had not worked with McShane prior to this proposal.
Supervisor Jaeger was most concerned about Phase I and the architectural work. He also thought Wight might be helpful with the referendum.
Supervisor Jaeger asked for direction.
There was no other discussion.
Motion by Trustee Harrington/second by Trustee Brazill to adjourn.
Motion carried.
Meeting adjourned at 8:45p.m.

Respectfully submitted,

Barbara E. Olson
Town Clerk