

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 Thursday, July 15, 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: John M. Carlson Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m. Kane County Deputy Sheriff, Ken Johnson, led the Pledge to the Flag. Bills presented for payment were audited by the Trustees. Clerk Olson called the roll.

Minutes presented for approval:

- Wednesday, June 16, 2004 Senior Housing
Thursday, June 17, 2004 Public Hearing
Thursday, June 17, 2004 Board of Trustees
Wednesday, June 30, 2004 Special Board of Trustees Meeting
Wednesday, July 07, 2004 Senior Housing
Monday, July 12, 2004 Continued Senior Housing
Tuesday, July 13, 2004 Continued Senior Housing

Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented. Motion carried.

PUBLIC COMMENT:

Kane County Deputy Sheriff, Ken Johnson reported on safety in the Geneva Township area. Senior Services Committee Chairman, Pat Brazill, stated that their first newsletter was in the process of final editing and would be available in about thirty days.

TOWNSHIP BUSINESS:

TRIAD: Ken Johnson and Pat Brazill representing TRIAD distributed information packets to the trustees describing TRIAD and its services. They requested \$1,000.00 from the Township to help fund future TRIAD programs. Supervisor Jaeger indicated that TRIAD fits well with the Senior Services Committee goals. Trustee Harrington asked if the Senior Services Committee supported the \$1,000.00 request as the money would come from the Senior Services budget. After a positive response, a motion was made by Trustee Harrington/second by Trustee Sharp to authorize the TRIAD request for \$1,000.00. Motion carried.

AUDIT: Supervisor Jaeger distributed copies of the 2003-2004 Annual Audit. He asked the trustees to review the audit during the next thirty days.

ELECTED OFFICIALS REPORTS:

Highway Commissioner John Carlson stated that bids were opened for resurfacing and shoulder work in Geneva Township. Geneva Construction Company submitted the lowest bid. There has been no settlement in the Union Pacific Railroad's attempt to close the Old Kirk Road Crossing.

Supervisor Patrick Jaeger said that the IMRF Annual Financial Report was available for review. He thanked all who reviewed the proposals for the Phase I portion of the senior housing project.

APPROVE BILLS FOR PAYMENT:

Town Fund	29,186.74
General Assistance Fund	582.70
Road & Bridge Funds	20,970.16
Total	\$50,739.60

Motion by Trustee Brazill/second by Trustee Johnson to pay the bills as audited.
Motion carried.

OLD BUSINESS:

SENIOR HOUSING PROJECT:

Supervisor Jaeger presented the twoPhase I programming and conceptual design proposals for final consideration: Wight and McShane/Gelick.

EXECUTIVE SESSION:

Motion by Trustee Sharp/second by Trustee Brazill to enter into Executive Session for the purpose of discussing contract negotiations for the proposed senior housing project and allowing the three City of Geneva representatives to attend.

Roll Call Vote: Ayes: Sharp/Johnson/Brazill. Nays: Harrington. Motion carried.
Executive Session began at 7:45 p.m.

8:35 p.m. Motion by Trustee Harrington/second by Trustee Sharp to return to regular session. Motion carried.

Motion by Trustee Sharp/second by Trustee Harrington to hire the firm of Wight to complete the Phase I programming and conceptual design portion of the project.

Roll Call Vote: Ayes: Sharp. Nays: Johnson/Harrington/Brazill. Motion failed.

Motion by Trustee Harrington/second by Trustee Brazill to hire McShane/Gelick to complete the Phase I programming and conceptual design portion of the project.

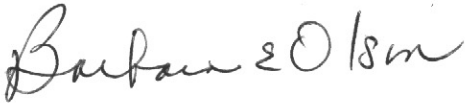
Roll Call Vote: Ayes: Johnson/Harrington/Brazill. Nays: Sharp. Motion carried.

No other business was brought before the Board of Trustees.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,



Barbara E. Olson
Town Clerk