

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, July 21 , 2004 .

PRESENT: _____ Patrick Jaeger _____ Supervisor
_____ Barbara E. Olson _____ Town Clerk
_____ Richard (Dick) Sharp _____ Town Trustee
_____ Patrick Harrington _____ Town Trustee
_____ Sharon Brazill _____ 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 of Geneva Administrator
Bill Barclay City of Geneva Alderman
Ron Singer City of Geneva Alderman

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.
Trustee Richard (Dick) Sharp led the Pledge to the Flag.
Clerk Olson called the roll.

PUBLIC COMMENT:

Ron Singer, City of Geneva Alderman, spoke about his involvement with the Kane
County Housing Authority. He distributed a brochure describing their goals for
providing affordable housing for all ages.

TOWNSHIP BUSINESS:

STATUS OF SENIOR HOUSING PROJECT:

Supervisor Jaeger described the progress to date. He stated that the market
analysis had been completed by the Blair Minton firm, the financial analysis was
being conducted by PTW and McShane/Gelick had begun the Phase I,
programming and conceptual design.

A press release had been given to local newspapers asking for residents from the
township to participate in a focus group to make suggestions for the project.

Supervisor Jaeger informed the trustees that he had received a proposed contract
from McShane for the Phase I part of the project. Trustee Harrington asked if the
proosed contract had been given to the township's legal counsel for review.

City of Geneva Alderman, Ron Singer, asked if there would be more than one focus
group. Supervisor Jaeger suggested that it would be best to have one group no
larger than about 20 participants. Ron Singer had a list of 30 people and asked
about the kinds of questions that would be used to select the participants.

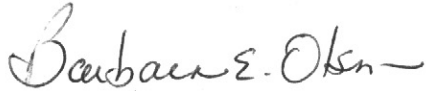
City of Geneva Alderman, Bill Barclay, suggested that a sheet of questions be given
to the city representatives and the trustees.

Ron Singer asked if Supervisor Jaeger would be the person determining who would
be in the focus group. It was suggested that Sheri McMurray work with City of
Geneva representatives to determine focus group participants. A representative of
McShane Construction will attend the focus group meeting.

Jeff Raday, McShane Construction, said that he had a list of questions that needed
responses.

**No other business was brought before the Board of Trustees.
Motion by Trustee Sharp/second by Trustee Brazill to adjourn. Motion carried.
Meeting adjourned at 7:30 p.m.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara E. Olson". The signature is written in dark ink and includes a horizontal flourish at the end.

**Barbara E. Olson
Town Clerk**