STATE OF ILLINOIS,)	
Town of Geneva County	SS.	
THE BOARD OF TOWN TRUST on Wednesday, April 21, 20	EES met at the office of the Town Clerk at <u>2202 Gar</u>	y Lane
PRESENT:	Patrick Jaeger	Supervisor
	Barbara E. Olson Richard (Dick) Sharp	Town Clerk Town Trustee
	Bill Johnson	_ Town Trustee
	Patrick Harrington	_ Town Trustee
		_ Town Trustee
Patrick Jaeger	acting as Chairman, andBarbara 01son	
as Clerk. The following official business was transacted: SENIOR HOUSING		

Also Present:

City of Geneva Representatives

Administrator

Phil Page

Alderman

Ron Singer

Alderman

Bill Barkley

Senior Services Committee members and other City of Geneva representatives were also in attendance.

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Clerk Olson called the roll.

TOWNSHIP BUSINESS:

Supervisor Patrick Jaeger introduced a representative of Blair Minton and Associates, Inc., who presented a Market Analysis of Affordable Independent Housing for Seniors, dated April, 2004. The study was prepared for the City of Geneva and Geneva Township.

After the presentation there were questions and clarifications regarding the contents of the study.

No other business was brought before the Board of Trustees. Motion by Trustee Harrington/second by Trustee Sharp to adjourn. Motion carried. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara E. Olson Town Clerk