

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 _____ 400 Wheeler Drive _____ on _____ May 30 _____, 2006 _____,
 PRESENT: _____ Patrick Jaeger _____ Supervisor
 _____ _____ Town Clerk
 _____ Richard Sharp _____ Town Trustee
 _____ Sharon R. Brazill _____ Town Trustee
 _____ Denise D. LaCure _____ Town Trustee
 _____ Mark Wissing _____ Town Trustee

Mr. _____ Patrick Jaeger _____ acting as chairperson and _____ Richard Sharp _____
 as clerk. The following official business was transacted:

CONTINUED BOARD OF TRUSTEES MEETING

**Supervisor Patrick Jaeger called the meeting to order at 7:30 p.m.
 Trustee Mark Wissing led the Pledge to the Flag.
 Trustee Richard Sharp, acting as Clerk, called the roll.**

TOWNSHIP BUSINESS:

A. R. Bex and Sons, Inc., Contract:

**A proposed agreement for settlement of the contract was submitted by the
 A. R. Bex and Sons, Inc. Mr. Bex and his attorney had asked the Board of Trustees
 to resubmit the offer of \$50,000.00 to settle the dispute over the balance of the
 contract and the terms of the contract. A. R. Bex and Sons, Inc., had initially
 requested \$107,000.00 as a final settlement of the contract.
 Several provisions of the proposed agreement were discussed and clarified.
 Motion by Trustee Wissing/second by Trustee LaCure to approve the agreement.
 Motion carried unanimously.**

No other business was brought Board of Trustees.

**Motion by Trustee Sharp/second by Trustee LaCure to adjourn.
 Motion carried.
 Meeting adjourned at 8:15 p.m.**

Respectfully submitted,

**Richard Sharp
 Ex-officio Clerk**