

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 July 18, 2005,
PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Denise D. LaCure Town Trustee

Mr. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

SPECIAL BOARD OF TRUSTEES MEETING

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Trustee Denise LaCure led the Pledge to the Flag.
Clerk Barbara Olson called the roll.

OFFICIALS' REPORTS:

CONSTRUCTION MANAGEMENT: Art Kaindl and Richard Jaeger, owner's representatives for Geneva Township reported that the remodeling of the Geneva Township building in Wheeler Park is on schedule to be completed by the end of August.

Supervisor Patrick Jaeger noted that as the building nears completion, more interior decorating plans need to be considered. Mr. Jaeger had spoken with Richard J. Abrahamson of RJA and he had volunteered his services to design the interior of the building.

Supervisor Jaeger said that several changes to the interior had to be made: The porch is now six feet longer after the removal of a large oak tree, the women's washroom has been enlarged, the original design of the kitchen was too small for the best use of the facility and no provisions had been made for refuse containers and their placement. An eight foot brick wall will be built with a concrete pad and two gates to enclose the dumpsters. There will be room for the air conditioner condenser and transformer with appropriate screening.

Supervisor Jaeger asked for a consensus as to the changes to be made and direction will be given to the contractor. After discussion, the trustees indicated their support of the changes.

Supervisor Jaeger noted that gable vents will be used instead of ridge vents for better ventilation. Because of changes in the porch design, the gas will be placed in a different location on the porch. Consensus of the trustees was to support the change in location. Supervisor Jaeger explained that custom doors will be needed for the front and rear of the building and asked for a consensus to proceed with the change. After discussion, the trustees supported the change.

Supervisor Jaeger detailed his discussion with Richard Abrahamson of RJA.

Mr. Abrahamson recommended several wall and trim colors for different areas of the building. He provided samples of carpeting. Trustee Brazill was concerned about the type of carpeting to be placed in an arts and crafts room. She was reassured that the carpeting would be an industrial grade carpeting laid in large pieces for easy replacement. The designer suggested wood cabinets for the kitchen rather than manufactured cabinets.

Richard Jaeger encouraged the trustees to give RJA authority to make choices with final authority for costs to be given to the Board

Supervisor Jaeger announced that A. R. Bex had submitted a proposal of \$67,000.00 to install a new transformer, to provide electric services to the Wheeler Park building. Because of the cost, the project will be let for bidding.

Supervisor Jaeger reviewed the topics discussed during the evening and asked for consensus to make the changes to the issues. Motion by Trustee Brazill/second by Trustee LaCure to approve the changes as discussed. Motion carried unanimously. Motion by Trustee Sharp/second by Trustee Brazill to go secure bids to provide a transformer, necessary for electric service from Stevens Street to the Wheeler Park building.

Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee LaCure to adjourn.

Motion carried.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk