STATE OF ILLIN	ois,		· · · · · · · · · · · · · · · · · · ·
Kane	_ County, ss.		
Town of <u>Geneva</u>		THE BOARD OF TOWN TRUS	STEES met at the
office of the Town Clerk at 400 Wheeler Drive			, 2005,
PRESENT:	Patrick Jaeger		Supervisor
	Barbara E. Olson		Town Clerk
	Richard Sharp	F	Town Trustee
	Sharon R. Brazill		Town Trustee
	Denise D. LaCure		Town Trustee
			Town Trustee
Mr. Patrick Jaeger acting as chairperson and Barbara Olson			
as clerk. The following	r official business was transs	otod:	•

SPECIAL BOARD OF TRUSTEES MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m. Administrative Assistant Sheri McMurray led the Pledge to the Flag. Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS/PERSONNEL:

Supervisor Jaeger reviewed the topics of discussion presented at the continued meeting held on Saturday, October 29th. At the Saturday meeting trustees had voiced their displeasure at some of the poor carpentry trim work. They also made known their concern with serious flaws in the remodeling. Supervisor Jaeger reported these issues with the contractor, A. R. Bex. Mr. Bex reported to Supervisor Jaeger that his work was done and he wants to be paid. Supervisor Jaeger stated that he had an independent heating and ventilation consultant evaluate the air conditioning and heating units as they had been installed. His written evaluation noted that substantial items were missing in the installation. Supervisor Jaeger stated that there were no thermostats in the north room, the safety switch was missing, and the cold air return had not been connected. In the director's room, no air conditioning line was found and no drains were found. The return ductwork had not been insulated.

As the pull down ladder in the township office did not work, the consultant could not evaluate the work in the attic area.

Supervisor Jaeger stated that the balance due A. R. Bex is approximately \$100,000.00. Mr. Bex had failed to issue credits to Geneva Township for work not done by his firm; i.e., six French doors not installed, two concrete stoops not installed plus many other credits not given for the project. Trustee Sharp suggested

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that the township hire another heating contractor to fix the problems. Supervisor Jaeger stated the contractor should be given a week to make corrections.

Supervisor Jaeger noted that the front and back doors had never been ordered by the contractor. No electric base board heating had been placed in the washrooms. He said the senior center would not be able to open until January of 2006 even though the remodeling completion date was to be September 1, 2005. Supervisor Jaeger thought the issues needed to be resolved for the benefit of Geneva Township taxpayers. He asked for authorization to meet with representatives of A. R. Bex to say that the items listed in the Minutes of the meeting held on October 29th at Wheeler Park be corrected before monies will be paid. He will prepare a credit list for presentation, to be included with the heating and ventilation correction report. Consensus of the trustees was to authorize Supervisor Jaeger to require A. R. Bex to correct the problems before monies will be paid to his firm.

It was noted that the burglary and fire alarm system had not been installed as of this date. The City of Geneva will not give an occupancy permit until the system is installed.

No other business was brought before the Board of Trustees. Motion to adjourn by Trustee LaCure/second by Trustee Wissing. Motion carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara E. Olson Township Clerk

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