

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
February 10, 2021

1. The meeting was called to order by Senior Trustee Todd Wallace at 7:00 PM. Supervisor Johnson was unable to attend the meeting.
2. Senior Trustee Wallace requested Jerry Swanson lead in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ronald Johnson	absent
Todd Wallace	present
Mary Lynn Swanson	present
Jeff Jerdee	present
Jerry Swanson	present

Also present were: Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor, Micheal Wurtz, Accountant and Ray Agrella, Attorney.

4. Senior Trustee Wallace asked if there were any questions or comments regarding the minutes of January 13, 2021. Hearing none, Senior Trustee Wallace requested the approval of the Minutes of January 13, 2021.

Jerry Swanson made a motion to approve the above stated minutes of January 13, 2021, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

5. Senior Trustee Wallace asked if there were any questions or comments regarding the accounts payable and payroll audits of January 27, 2021, excluding any Town Board reimbursement expenses. Hearing none, Senior Trustee Wallace requested the approval of the Payroll Audits of January 27, 2021.

Jerry Swanson made a motion to approve the above stated accounts payable and payroll audits, seconded by Jeff Jerdee. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

6. Senior Trustee Wallace requested the approval of the current expenditures in the amount of \$99,943.47 for all Town, General Assistance and Highway funds and \$13,207.55 for the Cemetery funds, including the payroll on February 12, 2021, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by Jeff Jerdee. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

7. Kane County Sheriff's Deputy was not present.
8. The Trustees reviewed the revised Intergovernmental Agreement and Jerry Swanson made a motion to approve the Township Supervisor and Highway Commissioner's signatures on this agreement. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.
9. Senior Trustee Wallace asked if there were any comments, questions or concerns from the audience.

There were none.

10. Closed Meeting not needed.
11. Senior Trustee Wallace asked for any comments from the elected officials.

There were none.

12. Mary Lynn Swanson moved to adjourn the meeting, seconded by Jeff Jerdee. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:06 pm.

Terry W. Cross, Clerk