

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
January 13, 2021

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00 PM.
2. Supervisor Johnson requested that Jan Swanson lead the Pledge of Allegiance.
3. Deputy Clerk Micheal Wurtz took the roll:

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

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

4. Supervisor Johnson reported there were no Transfers of Appropriation.
5. Supervisor Johnson asked if there were any questions or comments regarding the minutes of December 09, 2020. Hearing none, Supervisor Johnson requested the approval of the December 09, 2020 minutes.

Jerry Swanson made a motion to approve the above-mentioned minutes. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of December 18, 2020 and January 01, 2021, excluding any Town Board reimbursement expense. Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of December 18, 2020 and January 01, 2021.

Jerry Swanson made a motion to approve the Accounts Payable and Payroll Audits. Jeff Jerdee seconded the motion. 5 ayes. 0 nays. Motion carried.

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

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$117,301.36 for all Town, General Assistance and Road funds and \$10,485.39 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above. Todd Wallace seconded the motion. 5 ayes. 0 nays. Motion carried.

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

8. Kane County Sheriff's Office Deputy was not present.
9. Intergovernmental Agreement Discussion (See Email copy)

The board agreed the signing of the Intergovernmental Agreement excluding Elgin Community College was OK.

10. Supervisor Johnson asked if there were any comments, questions or concerns from the audience.

There were none.

11. Closed Meeting not needed.
12. Supervisor Johnson asked for any comments from the Elected Officials.

There were no comments from the Elected Officials.

13. Todd Wallace moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:12 PM.

Micheal E. Wurtz. Deputy Clerk