ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING

St. Charles Township Building 1725 Dean Street Saint Charles, IL 60174

April 14, 2021 @ 7:00 pm

- 1. The meeting was called to order by Supervisor Johnson at 7:00 PM.
- 2. Jerry Swanson led in the Pledge of Allegiance.
- 3. Clerk Terry Cross took the roll.

Ron 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, Ray Agrella, Attorney and Micheal Wurtz, Accountant.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of March 10, 2021. Hearing none, Supervisor Johnson requested the approval of the Minutes of March 10, 2021.

Mary Lynn Swanson made a motion to approve the Minutes of March 10, 2021. Jeff Jerdee seconded the motion. 5 ayes, 0 nays. Motion carried.

5. Supervisor Johnson requested a motion to approve the Transfer of Appropriation for the Cemetery.

Jerry Swanson made a motion to approve the Transfer of Appropriation. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or concerns regarding the payroll and accounts payable audits of March 26, and April 9, 2021, excluding any Town Board reimbursement expenses. Hearing none, Supervisor Johnson requested the approval of the above-mentioned payroll and

accounts payable audits.

Jerry Swanson made a motion to approve the Payroll Audits of March 26, and April 7, 2021. Jeff Jerdee seconded the motion. 5 ayes, 0 nays. Motion carried.

- A. There were no Town Board reimbursement expenses.
- 7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$36,040.00 for all Town, General Assistance and Road District funds and \$6,616.32 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by Jeff Jerdee. 5 ayes, 0 nays. Motion carried.

- A. There were no Town Board reimbursement expenses.
- 8. Sheriff's Office was not present.
- 9. Supervisor Johnson informed the Board about the new Kane County Rental Assistance program.

Trustee Todd Wallace asked if this was a Township General Assistance program. No. It is through Kane County.

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

Resident Valerie Blaine introduced herself and noted she has an interest in the Township.

- 11. Closed Meeting not needed.
- 12. Supervisor Johnson asked for any comments from the elected officials.

Assessor Diane Hemmingsen informed the board that the Assessor's Office did not have phone service today. The modem went bad. She also stated that the Assessor's Office has been very busy with assessments.

Trustee Todd Wallace asked about the copies rental expenditure in the recent audit.

Trustee Jerry Swanson asked Highway Commissioner Steve Frohling how many miles of road were being paved this year. Discussion ensued.

Trustee Todd Wallace asked Highway Commissioner Steve Frohling about the "No Parking" sign at Burr and Bolcum Roads. It's not going well. People are ignoring the sign. Discussion ensued.

Supervisor Ron Johnson informed the board that the landscapers had replace the bushes that were removed last summer. Discussion ensued.

Trustee Todd Wallace asked if there had been any attempts in the past to open the General Assistance statutes. No. Discussion ensued.

Supervisor Ron Johnson informed the board about the upcoming Charlemagne Award banquet on June 18, 2021 from 5-7 pm.

13. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 5 ayes, 0 nays. Motion carried.

The meeting adjourned at 7:25 PM.

Terry Cross, Clerk