

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
March 10, 2021

1. The meeting was called to order by Supervisor Johnson at 7:00 PM.
2. Supervisor Johnson requested Mary Lynn Swanson lead in the pledge of allegiance.
3. Clerk Terry Cross took the roll:

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

Also present were Diane Hemmingsen, Assessor, Mike Wurtz, Accountant and Ray Agrella, Attorney.

4. Supervisor Johnson asked if there were any questions, or concerns regarding the minutes of February 10, 2021. Hearing none, Supervisor Johnson requested the approval of the above-mentioned minutes dated February 10, 2021.

Mary Lynn Swanson made a motion to approve the Minutes of February 10, 2021. Jerry Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

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

Jerry Swanson made a motion to approve the Accounts Payable and Payroll Audits of February 26, 2021. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$62,160.25 for all Town, General Assistance and Highway funds and \$11,961.20 for the Cemetery funds, excluding any Town Board reimbursement expenses.

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

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

7. Supervisor Johnson request a motion to approve the Six Month Audit.

Mary Lynn Swanson made a motion to approve the Six Month Audit as stated, seconded by Jerry Swanson. 4 ayes. 0 nays. Motion carried.

8. Supervisor Johnson requested the approval of the Agenda for the Annual Town Meeting on Tuesday, April 13, 2021 at 7:00 PM.

Jerry Swanson made a motion to approve the Agenda for the Annual Town Meeting, seconded by Todd Wallace. 4 ayes. 0 nays. Motion carried.

9. Kane County Deputy Hoffman reported that many catalytic converters have been stolen. Mary Lynn Swanson asked how the morale is in the department. Discussion ensued.
10. Supervisor Johnson reported on the Quarterly Cemetery Trustees board meeting. He noted the sales were \$294,600.00 for the 2020-21 fiscal year.
11. Supervisor Johnson requested the approval of a Resolution to Approve a Credit Card for St. Charles Township Cemetery.

Todd Wallace made a motion to approve the Resolution for a Credit Card for St. Charles Township. Jerry Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

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

There were none.

13. Closed Meeting not needed.

14. Supervisor Johnson asked for any comments from the elected officials.

Assessor Diane Hemmingsen reported that her department is out doing field work.

Supervisor Ron Johnson informed the board the Highway Commissioner Steve Frohling is working on the blacktop bid.

15. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:18 PM.

Terry Cross, Clerk