

ST. CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
May 12, 2021

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
2. Supervisor Johnson asked Jeff Jerdee to lead 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 Diane Hemmingsen, Assessor, Steve Catlin, Cemetery Trustee and Ray Agrella, Attorney.

4. Supervisor Johnson requested a motion to approve the Transfer of Appropriation for the Cemetery Fund #05-12-21-1.

Jerry Swanson made a motion to approve the Transfer of Appropriation. 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 Permanent Road Fund #05-12-21-2.

Jeff Jerdee made a motion to approve the Transfer of Appropriation. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of April 14, 2021. Hearing none, Supervisor Johnson requested a motion to approve the April minutes.

Mary Lynn Swanson made a motion to approve the April 14, 2021, minutes. Jeff Jerdee seconded the motion. 5 ayes. 0 nays. Motion carried.

7. Supervisor Johnson asked if there were any questions or concerns regarding the accounts payable and payroll audits dated April 23 and May 7, 2021 excluding any reimbursements to the Town Board.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned audits.

Mary Lynn Swanson made a motion to approve the above mentioned audits. The motion was seconded by Jeff Jerdee. 5 ayes. 0 nays. Motion carried.

A. There were no expense reimbursements to Town Board.

8. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$116,383.88 for all Town, General Assistance and Road District funds and \$15,229.58 for all Cemetery funds excluding any Town Board reimbursement expenses.

Jerry 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 expense reimbursements to Town Board.

9. Kane County Sheriff's Office was not present.
10. The Clerk, Terry Cross swore in the newly elected board for the next 4 year term.
11. Supervisor Johnson asked if the audience had any questions or concerns.

There were none.

12. Closed Meeting not needed.
13. Supervisor Johnson asked for comments from the elected officials.

Trustee Jerry Swanson asked if the handbooks were the updated version. Supervisor Johnson confirmed. Trustee Jeff Jerdee thanked the board for their efforts and he enjoyed working with them. Discussion ensued.

14. Todd Wallace made a motion to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:14 P.M.

Terry Cross, Clerk