

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
June 09, 20201

1. The meeting was called to order at 7:05 PM by Supervisor Ron Johnson.
2. Supervisor Johnson requested Steve Frohling lead us in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ron Johnson	present
Todd Wallace	present
Mary Lynn Swanson	present
Jerry Swanson	present
James Flanigan	present

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of May 12, 2021. Hearing none the Supervisor requested a motion to approve the minutes of May 12, 2021.

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

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of May 21 and June 4, 2021 excluding any Town Board reimbursements for expenses. Hearing none the Supervisor requested the approval of the audits.

Mary Lynn Swanson made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Todd Wallace seconded the motion. 5 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of current expenditures in the amount of \$3,230.47 for all Town and Road District funds and \$760.48 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

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

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

7. Trustee Mary Lynn Swanson updated the board on the June Quarterly Cemetery Board Meeting. The Backhoe was repaired. Highway Commissioner Steve Frohling had their dirt tested for dumping. There were low amounts of arsenic present. Discussion ensued. Supervisor Ron Johnson commented on sales for the quarter. Discussion ensued.
8. The Kane County Sheriff Representative was not present to give a report.
9. Supervisor Johnson asked the audience if they had any questions, comments or concerns.  
  
There were none.
10. Closed Meeting not needed.
11. Supervisor Johnson asked for any comments from the Elected Officials.  
  
Highway Commissioner Steve Frohling reported a lot of trimming going on. Discussion ensued.  
  
Assessor Diane Hemmingsen reported her books were turned into the County. Discussion ensued.  
  
Trustee Jim Flanigan asked if the board was interested in a Facebook page. Trustee Todd Wallace was in favor of this. Discussion ensued.
12. Jerry Swanson moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:22 PM.

Terry Cross, Clerk