

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
July 14, 2021

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

Ron Johnson	present
Todd Wallace	absent
Mary Lynn Swanson	present
Jerry Swanson	present
Jim Flanigan	present

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of June 09, 2021. Hearing none the Supervisor requested a motion to approve the minutes of June 09, 2021.

Jerry Swanson made a motion to approve the minutes. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of June 18 and July 2, 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. Jim Flanigan seconded the motion. 4 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 \$60,047.33 for all Town and Road District funds and \$33,475.36 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

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

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

7. Kane County Sheriff's Office was not present.
8. Supervisor Ron Johnson requested a motion to approve the

resignation of Trustee Todd E. Wallace, effective July 14, 2021.

Mary Lynn Swanson made a motion to approve Mr. Wallace's resignation. Jerry Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

9. Supervisor Ron Johnson requested a motion to approve the Appointment of John Hoscheit as Trustee to replace Todd E. Wallace.

Mary Lynn Swanson made a motion to approve the Appointment of John Hoscheit as Trustee to replace Todd E. Wallace. Seconded by Jerry Swanson. A roll call vote was taken.

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye

Motion carried.

Clerk Terry Cross administered the Oath of Office to John Hoscheit.

10. Supervisor Ron Johnson informed the board about the health insurance costs for September 1, 2021 to August 31, 2022.

Trustee Jerry Swanson brought up the past insurance provider and how the current provider has saved the township money. Discussion ensued.

11. Trustee Jim Flanigan passed out his findings on a Facebook page and discussed. He volunteered to make the page. Discussion ensued. Jim will reach out to other townships and discuss.
12. Supervisor Johnson asked the audience if they had any questions, comments or concerns.

There were none.
13. Closed Meeting not needed.
14. Supervisor Johnson asked for any comments from the Elected Officials.

Diane Hemmingsen, Assessor, reported she was waiting for the county multiplier to be determined.

Steve Frohling, Highway Commissioner, stated the road resurfacing has started. He has an issue with the sweeper. Discussion ensued. Plote Construction has the bid to resurface. Culvert replacement has also started.

Ron Johnson, Supervisor, informed the board that Courtney

Mills is onboard to replace Sharon Bober. Our G.A. person is leaving the Township this fall. There is no replacement for him yet. Discussion ensued.

Ron will be out of the office this Friday.

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

The meeting adjourned at 7:33 PM.