

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
August 11, 2021

1. The meeting was called to order by Supervisor Johnson at 7:00 PM.
2. Supervisor Johnson asked Diane Hemmingsen to lead the Board in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ron Johnson	present
John Hoscheit	present
Mary Lynn Swanson	present
Jim Flanigan	present
Jerry Swanson	present

Also present were Diane Hemmingsen, Assessor, Ray Agrella, Attorney and Annette Miller, Bookkeeper.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of July 14, 2021. Hearing none, Supervisor Johnson requested the approval of the minutes of July 14, 2021.

Mary Lynn Swanson made a motion to approve the minutes of July 14, 2021. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor asked if there were any questions or concerns regarding the accounts payable/payroll audits of July 31, 2021, excluding any Town Board reimbursements for expense. Hearing none Supervisor Johnson requested the approval of the July 31, 2021 accounts payable/payroll audits. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the above mentioned audits, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

- A. There were no reimbursement checks issued to Town Board members.
6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$66,581.39 for all Town funds and Road District funds and \$10,447.39 for the Cemetery funds, including the August 13, 2021 payroll. This would exclude any reimbursement expenses submitted by the Town Board.

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

A. There were no reimbursement checks issued to Town Board members.

7. Kane County Sheriff had no report. He asked if any other parties were held at the cemetery. Mary Lynn Swanson asked how the escaped prisoner got free. The Sheriff said the authorities are not sure how he was able to escape.

8. Trustee Jim Flanigan presented his findings after contacting Supervisors, Administrators, and others on their experience with Facebook. Discussion ensued. Trustee Jim Flanigan and Trustee John Hoscheit will do further research into resources and experiences.

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

There were none.

10. Closed Meeting not needed.

11. Supervisor Johnson for any comments from Elected Officials.

Diane Hemmingsen, Assessor, reported that home sale prices are astounding. Discussion Ensued.

Supervisor Johnson reported that Steve is busy with storm related issues. Steve had a late start in blacktopping roads due to late approval from the county. Salt supplies are ok.

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

The meeting adjourned at 7:43 PM.

Terry W. Cross, Clerk