

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
NOVEMBER 10, 2021

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
2. Supervisor Johnson requested Ron Johnson lead the elected officials in the pledge of allegiance.
3. Clerk Terry Cross took the roll.

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

Also present were Ray Agrella, Attorney and Steve Caitlin.

4. Supervisor Johnson requested the approval of the Transfer of Appropriation.

Jerry Swanson motioned to approve the transfer. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays.

5. Supervisor Johnson ask if there were any questions or comments regarding the Minutes of October 13, 2021. Hearing none, Supervisor Johnson requested the approval of the Minutes of October 13, 2021.

Mary Lynn Swanson made a motion to approve the above-mentioned Minutes, seconded by James Flanigan. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson ask if there were any questions or comments regarding the accounts payable and payroll audits of October 22 and November 5, 2021. Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of October 22 and November 5, 2021. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the above-mentioned Payroll and Accounts Payable Audits, seconded by James Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

7. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$99,109.36 for all Town and Road District funds and \$10,810.84 for the Cemetery funds. This will exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the current

expenditures as stated above, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

8. Kane County Sheriff's office was not present. Chris Krous from the Kane County Forest Preserve was present. He provided a quick review of the Forest Preserve and activities. Maps were left. Discussion ensued.
9. Budget handouts were provided for the board to review. Kane County tax cap is at 1.4%. We will seek 2.6%. A public hearing is planned. At January's meeting we may have a line item transfer for the Road Fund.

10. Elected Officials Social Media Policy. A vote was made.

John Hoscheit made a motion to approve the Elected Officials Social Media Policy, seconded by Jerry Swanson. 4 ayes. 1 nay. Motion carried.

11. Supervisor Johnson informed the board of the General Assistance increase. State recommends a new minimum payment of \$322.00 up from \$319.00. Jerry Swanson clarified Townships can set their limits. Discussion ensued.

12. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. Trish stopped by to discuss the parking in her neighborhood. More vehicles and is accumulating in a particular residence. Petitions for a parking ban were submitted. Discussion ensued.

12. Closed Meeting not needed.

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

Supervisor Johnson announce the Holiday Party will be on 12/16/21 at noon. December Board meeting at 7:00. Levy hearing at 6:30.

Jim Flanigan asked if Be A Hero to A Hero went well. Supervisor Johnson indicates it went well. Discussion ensued.

Mary Lynn Swanson said St. Charles is having the Electric Parade on the Saturday after Thanksgiving. She provided a synopsis of the event.

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

The meeting adjourned at 7:40 PM.

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Terry W. Cross, Clerk