

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
January 12, 2022

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00 PM.
2. Supervisor Johnson led the Pledge of Allegiance.
3. Clerk Terry Cross took the roll:

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

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

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. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the minutes of December 08, 2021. Hearing none, Supervisor Johnson requested the approval of the December 08, 2021 minutes.

Mary Lynn Swanson made a motion to approve the above-mentioned minutes. John Hoscheit seconded the motion. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of December 17, 2021 and December 31, 2021, excluding any Town Board reimbursement expense.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of December 17, 2021 and December 31, 2021.

Mary Lynn Swanson made a motion to approve the Accounts Payable and Payroll Audits. Jerry Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

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

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$83,611.12 for all Town, General Assistance and Road funds and \$9,601.27 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current

expenditures as stated above. Jerry Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

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

8. Kane County Sheriff's Office was not present.
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 asked for any comments from the Elected Officials.

Steve Frohling, Highway Commissioner, stated the 800 tons of salt arrived today.

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

The meeting adjourned at 7:10 PM.

Terry W. Cross, Clerk