

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
December 08, 2021

1. The meeting was called to order by Supervisor Ronald Johnson at 7:05 PM.
2. Supervisor Johnson requested Jim Flanigan 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
Jim Flanigan	present
John Hoscheit	present

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

4. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of November 10, 2021.

Hearing none, Supervisor Johnson requested the approval of the Minutes of November 10, 2021.

Jerry Swanson made a motion to approve the Minutes of November 10, 2021. Seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of November 19 and December 3, 2021.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned accounts payable and payroll audits.

Mary Lynn Swanson made a motion to approve the accounts payable and payroll audits of November 19 and December 3, 2021. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses submitted by the Town Board.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$8,976.30 for all Town, Road and General Assistance funds and \$756.78 for the Cemetery funds.

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 current reimbursement expenses submitted by the Town Board.

7. Kane County Sheriff's office was not present. Steve Frohling, Highway Commissioner reported that Deputy Hoffman will no longer be at the meetings.

8. Supervisor Johnson requested the approval of the 2022 Calendar and Meetings for the Town and Road District.

John Hoscheit made a motion to approve the above. Jerry Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

Supervisor Johnson requested the approval of the 2022 Calendar and Meetings for the Cemetery.

Jerry Swanson made a motion to approve the above. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

9. Budget Discussion: Supervisor Ron Johnson informed the Board that budgets are in process. Can speak with the Assessor, Highway Commissioner, or Supervisor if there are questions.

10. Quarterly Cemetery Board Meeting Report: Supervisor Ron Johnson provided an update on the December Cemetery Board Meeting.

11. Supervisor Johnson asked for any comments, questions or concerns from the audience: There were none

12. Closed meeting not needed.

13. Supervisor Johnson asked if there were any comments from the Elected Officials and/or Township Attorney.

Supervisor Ron Johnson informed the Board the audit is available for review. We have a 6:30pm meeting in January. Ron will miss the intergovernmental meeting. Township Holiday party is on December 16th.

14. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:13 PM.

Terry W. Cross, Clerk