

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
February 09, 2022

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00 PM.
2. Supervisor Johnson requested Clerk Terry Cross lead in 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 and Annette Miller, Bookkeeper.

4. Supervisor Johnson requested the approval of the Transfer of Appropriations for Town Ordinance #02-09-22-1 and Road District Ordinance #02-09-22-2.

John Hoscheit motioned to approve the transfer with amendment to 11426 from training to utilities. Jerry 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 January 12, 2022. Hearing none, Supervisor Johnson requested the approval of the Minutes of January 12, 2022.

Jerry Swanson made a motion to approve the above stated minutes of January 12, 2022, seconded by Mary Lynn Swanson. 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 January 28, 2022, excluding any Town Board reimbursement expenses. Hearing none, Supervisor Johnson requested the approval of the Payroll Audits of January 28, 2022.

Jerry Swanson made a motion to approve the above stated accounts payable and payroll audits, seconded by Mary Lynn Swanson. 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 \$77,502.14 for all Town, General Assistance and Highway funds and \$9,869.45 for the Cemetery funds, including the payroll on February 11, 2022, excluding any Town Board reimbursement expenses.

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 reimbursement expenses for the Town Board.

8. Kane County Sheriff 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.

Assessor Diane Hemmingsen said all was quiet. Discussion ensued. Supervisor Johnson reported the Road Commissioner had a delivery of approx. 400 tons of salt last week with another 150 tons remaining. The dome of the salt shed needs repairs. Supervisor Johnson reported the cemetery will be purchasing cameras. Someone is turning off the heater. Supervisor Johnson told the board about an education conference on May 26th in Rockford. Jim Flanigan brought in St. Patrick's Day parade information if anyone was interested. Discussion ensued.

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

The meeting adjourned at 7:16 PM.

Terry W. Cross, Clerk