

**ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING**

*St. Charles Township Building  
1725 Dean Street  
Saint Charles, IL 60174*

**April 12, 2022 @ 7:00 pm**

1. The meeting was called to order by Supervisor Johnson at 7:00 PM.
2. John Hoscheit led 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 Diane Hemmingsen, Assessor, Steve Frohling, Highway Commissioner and Ray Agrella, Attorney.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of March 9, 2022.

Hearing none, Supervisor Johnson requested the approval of the Minutes of March 9, 2022.

Jerry Swanson made a motion to approve the Minutes of March 9, 2022. James Flanigan seconded the motion. 4 ayes 0 nays Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the payroll and accounts payable audits of March 25 and April 8, 2022, excluding any Town Board reimbursement expenses.

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

Jerry Swanson made a motion to approve the Payroll Audits of March 25 and April 8, 2022. John Hoscheit seconded the motion. 4 ayes 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$8,799.32 for all Town, General Assistance and Road District funds and \$12,844.41 for the Cemetery funds, excluding any Town Board reimbursement expenses.

John Hoscheit made a motion to approve the current expenditures as stated above, seconded by James Flanigan. 4 ayes 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

7. Kane County Sheriff was not present.
8. Economic Interest Statement - Supervisor Ron Johnson informed the board the Economic Interest Statement (EIS) has changed. Trustee John Hoscheit gave a brief history of the EIS and informed the board that TOI will have a class on 4/14/22. Further explanation of the EIS ensued. Discussion ensued.
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.

Ron Johnson is considering 2 Columbarium's at Prairie Cemetery. He provided details on size and capacity. Discussion ensued. A sales person for the Columbarium will be present at the June Cemetery Board meeting. Current estimated price is approximately \$100K for both buildings.

12. Jerry Swanson moved to adjourn the meeting. John Hoscheit seconded the motion. 4 ayes 0 nays. Motion carried.

The meeting adjourned at 7:36 PM.

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Terry Cross, Clerk