

ST. CHARLES TOWNSHIP ANNUAL TOWN MEETING
APRIL 12, 2022

Clerk Terry Cross called the meeting to order at 7:00 PM.

Jim Flanigan led the attendees in the Pledge of Allegiance.

Ron Johnson made a motion to have the Township provide a stipend of \$45.00 to the Moderator for presiding over the meeting. The motion was seconded by Ron Johnson.

Electors voted to accept the \$45.00 stipend for the Moderator. Motion passed.

The Clerk, Terry Cross, called for nominations for the position of Moderator for the meeting. Ron Johnson nominated Max Montgomery to be Moderator. Motion seconded by Jim Flanigan.

Ron Johnson made a motion to close the nominations. Jerry Swanson seconded the motion. Electors voted to close the Nominations.

Electors voted to accept Max Montgomery as Moderator.

Terry Cross, Clerk, administered the Oath of Moderator to Max Montgomery.

Moderator Max Montgomery then assumed control of the meeting.

The Moderator requested the approval of the Minutes of the April 13, 2021 Annual Town Meeting.

Jim Flanigan made a motion to approve the Minutes of April 13, 2021.

Jerry Swanson seconded the motion. The Electors voted in favor of the approval. Motion passed.

The Moderator indicated that a copy of the Annual Report of the Board of Trustees for the fiscal year ending 2/28/22 was contained in the handout. Max Montgomery requested the Clerk read the Supervisor's Financial Statement.

Comments or questions were requested from the Electors. There were none.

The 2022/2023 Township Budget was presented to the Board February 9, 2022, published with public hearing date February 9, 2022. This budget was approved by the Board on February 9, 2022. A copy of the budget is included in the handout.

Comments or questions were solicited from the attendees. There were none.

The Moderator asked if there was any New Business. There was none.

The Moderator informed the electors that the business portion of the meeting had concluded.

The Moderator requested a motion to continue the fiscal year from March 1, 2022 to February 28, 2023.

A motion was made by Ron Johnson and seconded by Jerry Swanson to continue the fiscal year from March 1, 2022 to February 28, 2023.

Electors voted to accept the motion. Motion passed.

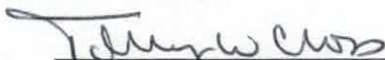
The Moderator requested a motion to set the time and place for the next Annual Meeting. It has been suggested the meeting be held at Donald E. Scheib Hall, St. Charles Township Building, 1725 Dean Street, St. Charles, IL, on the second Tuesday of April - April 11, 2023 at 7:00 PM.

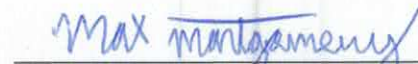
A motion was made by Jim Flanigan and seconded by John Hoscheit to accept the time and place for the Annual Meeting, Tuesday, April 11, 2023. The Electors voted to accept the time and place for the Annual Meeting, Tuesday, April 11, 2023. Motion passed.

The Moderator requested a motion to adjourn the meeting.

Ron Johnson made a motion to adjourn the meeting. Seconded by Jerry Swanson. The Electors voted to adjourn the meeting.

The meeting adjourned at 7:16 PM.


Terry W Cross, Clerk


Max Montgomery, Moderator