

ST. CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
May 11, 2022

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
2. Supervisor Johnson asked Jerry Swanson to lead 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 Hosheit	absent

Also present were Ray Agrella, Attorney and Steve Catlin.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of April 13, 2022. Hearing none, Supervisor Johnson requested a motion to approve the April minutes.

Jerry Swanson made a motion to approve the April 13, 2022, minutes. Jim Flanigan seconded the motion. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the accounts payable and payroll audits dated April 22 and May 6, 2022 excluding any reimbursements to the Town Board.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned audits.

Mary Lynn Swanson made a motion to approve the above mentioned audits. The motion was seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A. There were no expense reimbursements to Town Board.

6. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$91,518.85 for all Town, General Assistance and Road District funds and \$14,403.22 for all Cemetery funds excluding any Town Board reimbursement expenses.

Jim Flanigan made a motion to approve the current expenditures as stated above. Seconded by Jerry Swanson. 4 ayes. 0 nays. Motion carried.

A. There were no expense reimbursements to Town Board.

7. Kane County Sheriff's Office was not present.

8. Supervisor Johnson asked if the audience had any questions or concerns. There were none.
9. Closed Meeting not needed.
10. Supervisor Johnson asked for comments from the elected officials.

Jim Flanigan asked Mary Lynn Swanson about the upcoming TOKC meeting on 6/25/22. Discussion ensued.

Mary Lynn Swanson is on the board of the St. Charles History Museum. She provided a history of the museum.

Ron Johnson informed the board an amended budget is coming in August. The Township received additional funds from the State and the library will need their share. Discussion ensued.

Ron Johnson requested more mulch around the Columbarium.

11. Jerry Swanson made a motion to adjourn the meeting. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:19 P.M.

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Terry Cross, Clerk