

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
June 08, 2022

1. The meeting was called to order at 7:00 PM by Supervisor Ron Johnson.
2. Supervisor Johnson requested Terry Cross lead us in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
James Flanigan	absent
John Hoscheit	present

Also present were Attorney Ray Agrella and Highway Commissioner Steve Frohling.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of May 11, 2022.

Hearing none the Supervisor requested a motion to approve the minutes of May 11, 2022.

Jerry Swanson made a motion to approve the minutes. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of May 20 and June 3, 2022 excluding any Town Board reimbursements for expenses. Hearing none the Supervisor requested the approval of the audits.

John Hoscheit made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses to the Town Board.

6. Supervisor Johnson requested the approval of current expenditures in the amount of \$21,343.87 for all Town and Road District funds and \$37.86 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by Jerry Swanson. 4 ayes. 0 nays. Motion carried.

A. There was a reimbursement to Supervisor Johnson for \$112.00 for transportation to and from training meetings for GATI and TOI.

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

7. Cemetery reported \$78,700.00 in sales for the first quarter. Supervisor Johnson addressed the Cemetery Board about a new columbarium at Prairie Cemetery. Board was receptive. Discussion ensued.

8. Kane County Sheriff was not present.

9. Tax objections - Ray Agrella

Supervisor Johnson has received tax objections in the past. Ray gave an explanation of what is done when an objection is received. Steve Frohling received a tax objection. Discussion ensued.

10. Comments, questions or concerns from audience. There were none.

11. Closed Meeting not needed.

12. Supervisor Johnson asked for any comments from the Elected Officials.

Steve Frohling stated the salt shed is getting a new roof. Resurfacing is ongoing. Almost 6 miles of road are being done. Road District is feeling the fuel prices.

Ron Johnson mentioned the TOI Conference is Nov. 11-15 at the Crown Plaza.

Ron Johnson informed the board the Intergovernmental Meeting is tomorrow at 8:00 AM.

13. Mary Lynn Swanson moved to adjourn the meeting. Seconded by Jerry Swanson. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:20 PM.

Terry Cross, Clerk