

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
July 13, 2022

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

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

Also present were Diane Hemmingsen, Assessor.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of June 08, 2022.

Hearing none the Supervisor requested a motion to approve the minutes of June 08, 2022.

Jerry Swanson made a motion to approve the minutes. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carries.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of June 17 and July 1, 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. Jerry 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 \$84,312.35 for all Town and Road District funds and \$17,894.75 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

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 reimbursement expenses to the Town Board.

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

8. Supervisor Ron Johnson informed the board about the health insurance costs for September 1, 2022 to August 31, 2023. Ron Johnson, Diane Hemmingsen and Steve Frohling met with insurance provider. Will keep provider. Copay will go up. Premium is up by 11.4%. Discussion ensued.
9. Supervisor Johnson asked the audience if they had any questions, comments or concerns. There were none.
10. Closed Meeting not needed.
11. Supervisor Johnson asked for any comments from the Elected Officials.

Diane Hemmingsen informed the board the last day to challenge assessments is Monday.

Ron Johnson informed the board the bid opening for road resurfacing in Union Cemetery closes Friday, July 15th. There is 2 miles of road due for resurfacing.

Ron Johnson also informed the board about Public Act 102-1088 was signed by Governor Pritzker requiring townships to set up a committee to review the townships efficiency. Discussion ensued. Committee must contain 2 local people. Taxing bodies must do this except municipalities and counties.

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

The meeting adjourned at 7:17 PM.

Terry Cross, Clerk