

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
AUGUST 10, 2022

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
2. Supervisor Johnson requested Steve Frohling lead the elected officials 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 Ray Agrella, Attorney, Steve Frohling, Highway Commissioner and Annette Miller, Bookkeeper.

4. Supervisor Johnson requested the approval of the Transfer of Appropriation.

Mary Lynn Swanson motioned to approve the transfer. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson ask if there were any questions or comments regarding the Minutes of July 13, 2022.

Hearing none, Supervisor Johnson requested the approval of the Minutes of July 13, 2022.

Jerry Swanson made a motion to approve the above-mentioned Minutes, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of July 29, 2022.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of July 29, 2022. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the above-mentioned Payroll and Accounts Payable Audit, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

7. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$766,842.68 for all Town and Road District funds and \$13,582.04 for the Cemetery funds.

This will exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

8. Kane County Sheriff was not present.
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.

Steve Frohling said that blacktopping is about $\frac{3}{4}$ done. Starting back tomorrow. There is one subdivision left. A new mower deck was purchased. Discussion ensued.

Jim Flanigan reminded the board the zoom meeting regarding Public Bill 102-1088 is coming up. Discussion ensued.

12. Jerry Swanson moved to adjourn the meeting, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:13 PM.

Terry W. Cross, Clerk