

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
September 14, 2022

1. The meeting was called to order by Supervisor Ron Johnson at 7:00 PM.
2. Supervisor Johnson requested Jim Flanigan to lead us in 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 Hoscheit	present

Also present were Ray Agrella, Attorney, Diane Hemmingsen, Assessor, and Annette Miller, Bookkeeper.

4. Supervisor Johnson requested the approval of Transfer of Appropriations for the Cemetery.

Jerry Swanson made a motion to approve the Transfer of Appropriations for the Cemetery, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of August 10, 2022.

Hearing none, Supervisor Johnson requested the approval of the Minutes of August 10, 2022.

Mary Lynn Swanson made a motion to approve the Minutes of August 10, 2022. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of August 26 and September 9, 2022.

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

John Hoscheit made a motion to approve the Payroll Audits of August 26 and September 9, 2022. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

- A. There were no reimbursement expenses to the town board.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$11,428.76 for all Town and Road District funds and \$212.26 for the Cemetery funds. This will exclude any reimbursement expenses submitted by the Town Board.

Jerry Swanson made a motion to approve the current expenditures as stated above. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses to the town board.

8. Kane County Sheriff's office was not present.
9. Supervisor Johnson reported on the Cemetery Quarterly Trustees meeting last Wednesday, September 7, 2022. Ron Johnson reported the cemetery is running approx. \$20,000.00 behind in revenue from this same time last year. Columbarium sales are down. Landscaping looks good. Jim Flanigan asked if progress was in the proposed Columbarium and there is not. Ron Johnson reports road maintenance may delay progress.
10. Supervisor Johnson requested a motion to approve the Six Month Audit.

Jim Flanigan made a motion to approve the Six Month Audit. Seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

11. Clerk Terry Cross requested the appointment of Courtney Mills as Deputy Clerk.

Supervisor Johnson requested the approval to appoint Courtney Mills as Deputy Clerk.

Jerry Swanson made a motion to approve the appointment of Deputy Clerk. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

12. Supervisor Johnson asked if there were any comments questions or concerns from the audience.

Mike and Stephanie Nitka reported that Foley Lane has a lot of kids traveling on it now and there is a concern about traffic. They were advised to call the Township Highway Commissioner.

13. Closed Meeting not needed.

14. Supervisor Johnson asked for any comments from the elected officials.

Diane Hemmingsen has one more hearing for 2022 taxes. She has new software coming.

15. Mary Lynn Swanson moved to adjourn the meeting. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:16 PM.

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Terry W. Cross, Clerk