

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
October 12, 2022

1. The meeting was called to order by Supervisor Ron Johnson at 7:00 PM.
2. Supervisor Johnson requested John Hoscheit 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 Steve Frohling, Highway Commissioner and Ray Agrella, Attorney.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of September 14, 2022.

Hearing none, Supervisor Johnson requested the approval of the Minutes of September 14, 2022.

Mary Lynn Swanson made a motion to approve the Minutes as mentioned above, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of September 23, 2022 and October 7, 2022.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of September 23, and October 7, 2022. This would exclude any reimbursement expenses submitted by the Town Board.

Jerry Swanson made a motion to approve the Accounts Payable and Payroll Audits as mentioned above, excluding any reimbursement expenses submitted by the Town Board. John Hoscheit seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$39,856.96 for all Town and Road District funds and \$46.54 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, excluding any reimbursement expenses submitted by the Town Board, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

7. Supervisor Johnson requested the approval of Amended Ordinance No. 10-12-22-1. Discussion ensued. John Hoscheit made a motion to approve Amended Ordinance No. 10-12-22-1, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

Steve Frohling stated Sheriff requested ordinance. Local residents were present and expressed support for ordinance. Jim Flanigan expressed concerns over ordinance. Discussion ensued.

Supervisor Johnson requested tabling ordinance until November board meeting. Jerry Swanson made a motion to approve tabling ordinance until the November Board Meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

8. Kane County Sheriff was not present.
9. Supervisor Johnson informed the board the TOKC dinner is October 26, 2022. Kane County States Attorney will be presenting. Discussion ensued.
10. Supervisor Johnson asked if there were any comments, questions or concerns from audience.

Trish Waterson asked if Steve Frohling was working on sidewalk: yes he is.
11. Closed Meeting not needed.
12. Supervisor Johnson asked for any comments from the elected officials.

Ron Johnson notified the board the cemetery walk will be taking place on October 15, 2022. He also informed the board the tax levy is being discussed. Union Cemetery had 2 streets paved.
13. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:27 PM.

Terry W. Cross, Clerk