

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
December 14, 2022

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00 PM.
2. Supervisor Johnson requested Jerry Swanson 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
Jim Flanigan	present
John Hoscheit	present

Also present were Ray Agrella, Attorney, Diane Hemmingsen, Assessor and Deputy Steven Turcios.

4. Supervisor Johnson requested the approval of the Transfer of Appropriation 12-14-22-1 for Town.

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

Supervisor Johnson requested the approval of the Transfer of Appropriation 12-14-22-2 for the Road District.

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

Supervisor Johnson requested the approval of the Transfer of Appropriation 12-14-22-3 for the Cemetery.

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

5. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of November 9, 2022.

Hearing none, Supervisor Johnson requested the approval of the Minutes of November 9, 2022.

John Hoscheit made a motion to approve the Minutes of November 9, 2022. Seconded by Jim Flanigan. 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 November 18 and December 2, 2022.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned accounts payable and payroll audits.

Jim Flanigan made a motion to approve the accounts payable and payroll audits of November 18 and December 2, 2022. Seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses submitted by the Town Board.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$191,844.38 for all Town, Road and General Assistance funds and \$18,163.56 for the Cemetery funds.

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

A. There were reimbursement expenses in the amount of \$454.50 submitted by Supervisor Johnson and \$390.50 submitted by Trustees Mary Lynn Swanson and Jerry Swanson to the Town Board for TOI Educational Conference travel and food costs.

John Hoscheit made a motion to approve the current expenditures as stated above, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

8. Levy's for 2022

A. **ST. CHARLES TOWNSHIP**

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2023-2024 St Charles Township Levy Ordinance #12-14-22-1. The amount of the Township Levy is \$1,125,890.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Levy Ordinance #12-14-22-1 by Mary Lynn Swanson, seconded by John Hoscheit.

A roll call vote was taken to approve the St Charles Township Levy Ordinance #12-14-22-1:

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye
John Hoscheit	aye

B. ST. CHARLES TOWNSHIP ROAD DISTRICT

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2023-2024 St Charles Township Road District Levy Ordinance #12-14-22-2. The amount of the Township Road District Levy is \$2,334,892.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Road District Ordinance #12-14-22-2 by Jerry Swanson, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Road District Levy Ordinance #12-14-22-2:

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye
John Hoscheit	aye

C. ST. CHARLES TOWNSHIP CEMETERY

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2023-2024 St Charles Township Cemetery Levy Ordinance #12-14-22-3. The amount of the Township Cemetery Levy is \$409,761.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Cemetery Levy Ordinance #12-14-22-3 by Jim Flanigan, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Cemetery Levy Ordinance #12-14-22-3:

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye
John Hoscheit	aye

9. Kane County Sheriff Deputy Steve Turcios said all is quiet. Discussion ensued.

10. Supervisor Johnson requested the approval of the 2023 Calendar and Meetings for the Town and Road District.

Jerry Swanson made a motion to approve the above. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

Supervisor Johnson requested the approval of the 2023 Calendar and Meetings for the Cemetery.

Jerry Swanson made a motion to approve the above. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

11. Supervisor Johnson reported the Cemetery took in a little over \$300,000.00 so far this year. Discussion ensued.
12. Supervisor Johnson asked for any comments, questions or concerns from the audience. There were none.
13. Closed meeting not needed.
14. Supervisor Johnson asked if there were any comments from the Elected Officials and/or Township Attorney.

Jerry Swanson asked about the status of the policy to set up committee to review township efficiency. Ron Johnson said TOI is reviewing it and we have until June at this time. Discussion ensued.

Jim Flanigan asked how the TOI conference was. Ron Johnson said it was informative. Mary Lynn Swanson and Jerry Swanson also attended.

Jim Flanigan asked if the township participates in the St. Patrick's Day Parade. Ron Johnson said we haven't in a long time. Discussion ensued.

Ron Johnson reported the no parking ordinance paper work is with the county.

Ron Johnson informed the board that the general assistance payment level has increased from \$322.00 to \$340.00.

15. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:36 PM.


Terry W. Cross, Clerk