

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
February 08, 2023

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

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

Also present were Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor, Ray Agrella, Attorney, Annette Miller, Bookkeeper and Steve Catlin.

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

Jim Flanigan motioned to approve the transfer. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the minutes of January 11, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of January 11, 2023.

Jerry Swanson made a motion to approve the above stated minutes of January 11, 2023, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of January 27, 2023, excluding any Town Board reimbursement expenses. Hearing none, Supervisor Johnson requested the approval of the Payroll Audits of January 27, 2023.

Jerry Swanson made a motion to approve the above stated accounts payable and payroll audits, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$73,604.76 for all Town, General Assistance and Highway funds and \$13,076.02 for the Cemetery funds, including the payroll on February 10, 2023, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

8. Kane County Sheriff was not present.

9. Supervisor Johnson asked if there were any comments, questions or concerns regarding the dissolution of the Cemetery Board.

Supervisor Johnson asked Steve Catlin for his input. Steve Catlin indicated the Cemetery Boards role has been mainly administrative and to make recommendations to the Town Board to review and vote on. The Cemetery Board meets 4 times a year. Steve recommends a joint meeting to discuss its future. Discussion ensued. Next Cemetery Board meeting is March 7, 2023. Further discussion will take place in the future.

This motion has been tabled until further notice.

10. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.
11. Closed Meeting not needed.
12. Supervisor Johnson asked for any comments from the elected officials.

A. Assessment & Tax Cycle:

Diane Hemmingsen does not set assessments to the budget. Assessments are set by sales. The Governor sets how taxes are determined. Discussion ensued.

Ron Johnson will be going in for a medical procedure on 2/21/23.

Jerry Swanson asked Jim Flanigan how things are in his neighborhood. Jim Flanigan says all is well. Steve Frohling says all is well with him also.

Mary Lynn Swanson reminded the board the St. Patrick's Day Parade 3/11/23.

13. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 4 ayes. 0 nays.

The meeting adjourned at 7:25 PM.

Terry W. Cross, Clerk