

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
March 08, 2023

1. The meeting was called to order by Supervisor Johnson at 7:00pm.
2. Supervisor Johnson requested Annette Miller lead 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, Diane Hemmingsen, Assessor, Annette Miller, Bookkeeper, Ray Agrella, Attorney, and Steven Turcios, Kane County Sheriff Deputy.

4. Supervisor Johnson asked if there were any questions, or concerns regarding the minutes of February 08, 2023. Hearing none, Supervisor Johnson requested the approval of the above-mentioned minutes dated February 08, 2023.

Jerry Swanson made a motion to approve the Minutes of February 08, 2023. Mary Lynn Swanson seconded the motion. 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 February 25, 2022, excluding any Town Board reimbursement expenses. Hearing none, Supervisor Johnson requested the approval of the above-mentioned payroll audits.

John Hoscheit made a motion to approve the Accounts Payable and Payroll Audits of February 24, 2023. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$71,775.80 for all Town, General Assistance and Highway funds and \$11,135.64 for the Cemetery funds, excluding any Town Board reimbursement expenses.

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

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

7. Supervisor Johnson requested a motion to approve the Six Month Audit.

John Hoscheit asked if interest rates were going up. Annette Miller indicated they are. Explanation followed.

Jerry Swanson made a motion to approve the Six Month Audit as stated, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

8. Supervisor Johnson requested the approval of the Agenda for the Annual Town Meeting on Tuesday, April 11, 2023 at 7:00 PM.

Jerry Swanson made a motion to approve the Agenda for the Annual Town Meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

9. Kane County Sheriff Deputy said all is quiet for now. Jerry Swanson asked if the incidents in Geneva recently were related to the incidents in his neighborhood. Deputy Turcios said yes they are. Two groups are working the area. Discussion ensued.
10. Quarterly Cemetery Report

Supervisor Ron Johnson said revenues are below 2022 intake. No mention was made of dissolving the Cemetery Board. Discussion ensued. Supervisor Johnson also said Columbaria sales are down for the lower rows. Discussion ensued. He also reported that a survey is being planned north of the Columbaria for future expansion.

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

Diane Hemmingsen had no new news.

Steve Frohling had no new news.

Ron Johnson handed out an article regarding the Decennial Committees on Local Government Efficiency Act. Discussion ensued.

Ron Johnson talked about the parade on Saturday. Discussion ensued.

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

The meeting adjourned at 7:22 PM.

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Terry Cross, Clerk