

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING

*St. Charles Township Building
1725 Dean Street
Saint Charles, IL 60174*

April 12, 2023 @ 7:00 pm

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

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	absent
James Flanigan	present
John Hoscheit	present

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of March 8, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of March 8, 2023.

Mary Lynn Swanson made a motion to approve the Minutes of March 8, 2023. Jim Flanigan seconded the motion. 4 ayes 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the payroll and accounts payable audits of March 24 and April 7, 2023, excluding any Town Board reimbursement expenses.

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

John Hoscheit made a motion to approve the Payroll Audits of March 24 and April 7, 2023. John Hoscheit seconded the motion. 4 ayes 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$0.00 for all Town, General Assistance and Road District funds and \$0.00 for the Cemetery funds, excluding any Town Board reimbursement expenses.

_____ made a motion to approve the current expenditures as stated above, seconded by _____.
___ ayes. ___ nays. ___ abstains.

A. There were no Town Board reimbursement expenses.

7. Kane County Sheriff was not present.
8. Economic Interest Statement.

Ron Johnson reminded the board to complete the Economic Interest Statement and bring in the receipt.

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

Steve Frohling informed the board about a resident in Valley View who indicates he has a flooding issue. Steve Frohling is aware and has made changes. 90 acres of water runs through there when strong rains occur. Discussion ensued.

Diane Hemmingsen is getting books done. They are due 6/15/23.

Jim Flanigan hears that St. Charles is putting together a bike path plan. He asked if Steve Frohling has been contacted. Steve has not.

Jim Flanigan asked is the Board is interested in participating in the Memorial Day Parade in 2024. Discussion ensued.

Ron Johnson informed the Board that the bid opening planned for 4/17/23 has been canceled. Reviewing options. Discussion ensued.

Ron Johnson informed the Board that a blacktop bid opening is going out. Bid opening planned for 5/1/23.

Steve Frohling has 6 miles of road to blacktop. Burr Road is being done. Also roads in Ferson Woods, parts of Wildrose and parts of Valley View area.

12. John Hoscheit moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 4 ayes 0 nays. Motion carried.

The meeting adjourned at 7:23 PM.

Terry Cross, Clerk