

ST. CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
May 10, 2023

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
2. Supervisor Johnson asked Ray Agrella to lead 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 Hosheit	present

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of April 12, 2023.

Hearing none, Supervisor Johnson requested a motion to approve the April minutes.

Jim Flanigan made a motion to approve the April 12, 2023, minutes. 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 dated April 21 and May 5, 2023 excluding any reimbursements to the Town Board.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned audits.

Mary Lynn Swanson made a motion to approve the above mentioned audits. The motion was seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no expense reimbursements to Town Board.

6. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$87,460.11 for all Town, General Assistance and Road District funds and \$15,391.45 for all Cemetery funds excluding any Town Board reimbursement expenses.

Jerry Swanson made a motion to approve the current expenditures as stated above. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no expense reimbursements to Town Board.

7. Kane County Sheriff's Office was not present.
8. Supervisor Johnson asked if the audience had any questions or concerns. There were none.
9. Closed Meeting not needed.
10. Supervisor Johnson asked for comments from the elected officials.

Diane Hemmingsen reported they are busy with calls.

Ron Johnson reported the cemetery is clearing trees for more grave sites. Abbott Tree Service is doing the work.

Ron Johnson reported 5 bids were received for cemetery paving. Bids received were for \$118K, 104K, 98K, and 85K. Chicago Paving received the bid at \$85K. Discussion ensued.

Ron Johnson reported the Decennial Committee meeting is coming up. Committees are set. Discussion ensued.

11. John Hoscheit made a motion to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:09 PM.

Terry Cross, Clerk