

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
June 14, 2023

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

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

Also present were Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor, Annette Miller, Bookkeeper, Ray Agrella, Attorney, Kane County Sheriff Deputy Turcios and Ray Mendez.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of May 10, 2023.

Hearing none the Supervisor requested a motion to approve the minutes of May 10, 2023.

Jerry Swanson made a motion to approve the minutes. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of May 19 and June 2, 2023 excluding any Town Board reimbursements for expenses.

Hearing none the Supervisor requested the approval of the audits.

Jim Flanigan made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of current expenditures in the amount of \$93,977.05 for all Town and Road District funds and \$23,128.04 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

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

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

7. Supervisor Johnson gave the quarterly cemetery report. He said that cemetery income is down about 25 percent from last year. The Columbaria is about half full. Cemetery board is considering a price increase. The north tree line has been removed. A survey will be done for 600-800 graves. 300 plots are available at Prairie Cemetery.
8. Kane County Sheriff Deputy Turcios reported activity is ongoing on Sunrise. The sheriff's office is monitoring the situation. Discussion ensued.
9. Supervisor Johnson requested the appointment of Supervisor Ron Johnson, Trustee Mary Lynn Swanson, Trustee Jerry Swanson, Trustee Jim Flanigan, Trustee John Hoscheit, Road Commissioner Steve Frohling, Township Office Manager Courtney Mills, Terry Cross and Diane Hemmingsen to the Decennial Committee of Local Government Efficiency for Town.

Jerry Swanson made a motion to approve the above appointments, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

10. Supervisor Johnson requested the appointment of Road Commissioner Steve Frohling, Supervisor Ron Johnson, Trustee Mary Lynn Swanson, Trustee Jerry Swanson, Trustee Jim Flanigan, Trustee John Hoscheit, Road District Office Manager Marie Wilmes, Terry Cross and Diane Hemmingsen to the Decennial Committee of Local Government Efficiency for Road District.

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

11. Supervisor Johnson presented the trustees with an Intergovernmental Agreement for the Decennial Committee of Local Government Efficiency. Supervisor Johnson asked if there were any questions regarding the Intergovernmental Agreement.

Clerk Terry Cross read the Intergovernmental Agreement.

Supervisor Johnson requested the approval of the above mentioned agreement.

Jerry Swanson made a motion to approve the Intergovernmental Agreement as stated above, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

13. Supervisor Johnson asked if there were any comments questions or concerns from the audience.

Supervisor Johnson introduced Ray Mendez. Ray expects to begin the process as soon as possible. He will be unavailable during his military training. Discussion ensued.

14. Closed Meeting not needed.
15. Supervisor Johnson asked for any comments from the Elected Officials.

Diane Hemmingsen said all information turned into the county.

Steve Frohling said he has permits from the county to start resurfacing. Discussion ensued.

Ron Johnson, Diane Hemmingsen and Steve Frohling will meet to discuss insurance. Looks like an increase of .25 of a percent.

16. Jerry Swanson moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:33 PM.

Terry Cross, Clerk