

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
July 12, 2023

1. The meeting was called to order at 7:00 PM by Supervisor Ron Johnson.
2. Supervisor Johnson requested Mary Lynn 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
Jim Flanigan	present
John Hoscheit	present

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of June 14, 2023.

Hearing none the Supervisor requested a motion to approve the minutes of June 14, 2023.

Jerry Swanson made a motion to approve the minutes. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of June 30, 2023 excluding any Town Board reimbursements for expenses.

Hearing none the Supervisor requested the approval of the audits.

John Hoscheit made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Jim Flanigan seconded the motion. 5 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 \$108,142.33 for all Town and Road District funds and \$18,855.54 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

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

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

7. Kane County Sheriff's Office was not present

8. Health Insurance Renewal Information.

Ron Johnson informed the board that the township was staying with the same policy as the increase was only .27%.

9. Supervisor Johnson asked the audience if they had any questions, comments or concerns. There were none.

10. Closed Meeting was not needed.

11. Supervisor Johnson asked for any comments from the Elected Officials.

Steve Frohling said the furnace for the garage will be done on 7/13/23. Discussion ensued. Jim Flanigan asked about the roof. Bids will go out next year. Discussion ensued.

Ron Johnson informed the board that Steve Frohling has been with the township 40 years.

Jim Flanigan asked if there is interest in joining with other townships to have a booth at the Kane County Fair next year. The board is interested. Discussion ensued.

12. Jerry Swanson moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:08 PM.

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Terry Cross, Clerk