

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
AUGUST 09, 2023

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
2. Supervisor Johnson requested Jim Flanigan lead the elected officials 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 Diane Hemmingsen, Assessor and Ray Agrella, Attorney.

4. Supervisor Johnson ask if there were any questions or comments regarding the Minutes of July 12, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of July 12, 2023.

John Hoscheit made a motion to approve the above-mentioned Minutes, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of July 28, 2023.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of July 28, 2023. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the above-mentioned Payroll and Accounts Payable Audit, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

6. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$155,784.46 for all Town and Road District funds and \$18,099.62 for the Cemetery funds.

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

A. There were reimbursement expenses in the amount of \$131.00 submitted by Supervisor Johnson to the Town Board

for TOI Supervisors Conference and TOI Division Conference travel cost.

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

7. Supervisor Johnson requested the Electors review Resolution #08-09-23-1, declaring property surplus for the purpose of sale of a 2007 Toyota Sienna Van.

Supervisor Johnson requested a motion to accept Resolution #08-09-23-1.

John Hoscheit made a motion to accept Resolution #08-09-23-1 as amended replacing road district with assessor, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

8. Kane County Sheriff not present.
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.

Supervisor Johnson advised the board that on September 19th Senator DeWitt is having an open house for seniors and requested our presence. The event will be held at Pottawatomie Park. More to follow.

Jim Flanigan asked if Ron sought interest from other supervisors in having a booth at the Kane County Fair. He did and there is interest. Discussion ensued.

Jim Flanigan had a conversation with a St. Charles Alderman about the bike plan (Bike St. Charles). He asked if anyone from the city reached out. No one has. Discussion ensued. The head of Public Works is a contact. Jim will reach out to him. Discussion ensued.

12. Jim Flanigan moved to adjourn the meeting, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:20 PM.

Terry W. Cross, Clerk