

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
September 13, 2023

1. The meeting was called to order by Supervisor Ron Johnson at 7:00 PM.
2. Supervisor Johnson requested John Hoscheit to 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 Ray Agrella, Attorney, Diane Hemmingsen, Assessor and Annette Miller, Bookkeeper.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of August 9, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of August 9, 2023.

Mary Lynn Swanson made a motion to approve the Minutes of August 9, 2023. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of August 25 and September 8, 2023.

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

Jerry Swanson made a motion to approve the Payroll Audits of August 25 and September 8, 2023. Seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses to the town board.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$71,194.13 for all Town and Road District funds and \$1,919.52 for the Cemetery funds. This will exclude any reimbursement expenses submitted by the Town Board.

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 reimbursement expenses to the town board.

7. Bid Opening for Sale of Assessor's Van.

3 bid(s) was/were received for the purchase of Assessor's 2007 Toyota Sienna van.

<u>Bidder</u>	<u>Amount</u>
Bayridge Motors, Inc.	\$1,555.00
Christine Schulenburg	\$5,050.00
Joseph Stanley	\$5,150.00

Mary Lynn Swanson made a motion to accept the bid from Joseph Stanley. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

8. Kane County Sheriff was not present.

9. Cemetery Quarterly Report.

Ron Johnson informed the board price increases are being discussed. Cemetery Trustee Steve Catlin has resigned effective October 1, 2023. Discussion to disband the cemetery board ensued. No action/resolution.

John Collins has a buyer for his property along the cemetery boundary. The township will not be involved in the sale. Discussion ensued.

In October the township board will meet at 6:50 to discuss cemetery budget.

Cemetery may not receive truck if Teamsters strike.

10. Supervisor Johnson requested a motion to approve Resolution 09-13-23-1.

Mary Lynn Swanson made a motion to approve Resolution 09-13-23-1. Seconded by Jerry Swanson. 5 ayes 0 nays. Motion carried.

11. Supervisor Johnson requested a motion to approve the Six Month Audit.

John Hoscheit made a motion to approve the Six Month Audit. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

12. Supervisor Johnson asked if there were any comments questions or concerns from the audience. There were none.
13. Closed Meeting not needed.
14. Supervisor Johnson asked if there were any comments from elected officials.

Diane Hemmingsen said assessed evaluations will be published on 9/14/23.

Mary Lynn Swanson said TOKC is on pause but would like to host dinner. Waiting for feedback from all Supervisors before committing to reservations. Discussion ensued.

St. Charles Museum has a new director Alex Coleman. He is a St. Charles graduate/native. The museum also has a new administrator.

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

The meeting adjourned at 7:25 PM.

Terry W. Cross, Clerk