

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
October 11, 2023

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

Also present were Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor, Ray Agrella, Attorney, Annette Miller, Bookkeeper.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of September 13, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of September 13, 2023.

John Hoscheit made a motion to approve the Minutes as mentioned above, seconded by Mary Lynn Swanson. 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 September 22, 2022 and October 6, 2023.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of September 22, and October 6, 2023. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the Accounts Payable and Payroll Audits as mentioned above, excluding any reimbursement expenses submitted by the Town Board. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$1,199,657.37 for all Town and Road District funds and \$0.00 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, excluding any reimbursement expenses submitted by the Town Board, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

7. Kane County Sheriff was not present.
8. Supervisor Johnson informed the board the TOKC dinner is October 25, 2023. Kane County Forest Preserve will be presenting.

Ron Johnson asked about TOKC Dinner. 3 members & 1 spouse are going. Discussion ensued.
9. Supervisor Johnson asked if there were any comments, questions or concerns from audience. There were none.
10. Closed Meeting not needed.
11. Supervisor Johnson asked for any comments from the elected officials.

Diane Hemmingsen reported that complaints are coming in. Discussion ensued.

Steve Frohling that all is well. Paving is complete. The Township parking lot is next. Discussion ensued.

Jim Flanigan asked if a crosswalk could be painted on Red Hawk and Hawthorne. Steve Frohling informed the board that area belongs to the city.
12. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:10 PM.

Terry W. Cross, Clerk