

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
November 8, 2023

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00pm.
2. Supervisor Johnson requested Annette Miller 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	present
Jim Flanigan	present (via phone)
John Hoscheit	present

Also present were Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor, Annette Miller, Bookkeeper and Joseph Sauber, Attorney.

4. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of October 11, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of October 11, 2023.

Jerry Swanson made a motion to approve the Minutes of October 11, 2023. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of October 20 and November 3, 2023.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned accounts payable and payroll audits.

Mary Lynn Swanson made a motion to approve the accounts payable and payroll audits of October 20 and November 3, 2023. Seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses submitted by the Town Board.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$12,236.32 for all Town, Road and General Assistance funds and \$884.00 for the Cemetery funds.

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 Town Board reimbursement expenses.

7. Levy's for 2023

A. ST. CHARLES TOWNSHIP

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2024-2025 St Charles Township Levy Ordinance #11-08-23-1. The amount of the Township Levy is \$1,182,206.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Levy Ordinance #11-08-23-1 by John Hoscheit, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Levy Ordinance #11-08-23-1:

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye
John Hoscheit	aye

B. ST. CHARLES TOWNSHIP ROAD DISTRICT

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2024-2025 St Charles Township Road District Levy Ordinance #11-08-23-2. The amount of the Township Road District Levy is \$2,451,668.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Road District Ordinance #11-08-23-2 by Jerry Swanson, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Road District Levy Ordinance #11-08-23-2:

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye
John Hoscheit	aye

C. ST. CHARLES TOWNSHIP CEMETERY

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2024-2025 St Charles Township Cemetery Levy Ordinance #11-08-23-3. The amount of the Township Cemetery Levy is \$430,252.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Cemetery Levy Ordinance #11-08-23-3 by Mary Lynn Swanson, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Cemetery Levy Ordinance #11-08-23-3:

Ron Johnson	aye
Mary Lynn Swanson	aye
Jerry Swanson	aye
James Flanigan	aye
John Hoscheit	aye

8. Cemetery Quarterly Report.

Supervisor Johnson reported that the cemetery board raised fees by \$300.00 except for the baby cemetery. The last price increase was in 2015. Price increase is effective as of as January 1, 2024. Discussion ensued.

9. Kane County Sheriff was not present.

10. Supervisor Johnson asked for any comments, questions or concerns from the audience.

Tom Barrett was here to express support for the dams in the Fox River. Diane Hemmingsen stated the Army Corp of Engineers (A.C.E.) called her. She informed A.C.E. the removal will effect land values at the river. Discussion ensued.

11. Closed meeting not needed.

12. Supervisor Johnson asked if there were any comments from the Elected Officials.

Diane Hemmingsen reported she had 218 complaints.

Ron Johnson reported the parking lot repaving has been completed. It was last done over 20 years ago.

13. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:35pm.

Terry W. Cross, Clerk