

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
December 13, 2023

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00pm.
2. Supervisor Johnson requested Jerry Swanson 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
John Hoscheit	absent

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

4. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of November 8, 2023.

Hearing none, Supervisor Johnson requested the approval of the Minutes of November 8, 2023.

Mary Lynn Swanson made a motion to approve the Minutes of November 8, 2023. 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 November 17 and December 1, 2023.

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

Jerry Swanson made a motion to approve the accounts payable and payroll audits of November 17 and December 1, 2023. Seconded by Mary Lynn Swanson. 4 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 \$54,257.55 for all Town, Road and General Assistance funds and \$11,824.13 for the Cemetery funds.

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

A. There were no Town Board reimbursement expenses.

7. Kane County Sheriff not present.

8. Illinois Paid Leave for All Workers Act.

Supervisor Johnson informed the board this act goes into effect 1/1/24. Does not affect full time employees, but will part time employees.

9. Supervisor Johnson requested the approval of the 2024 Calendar and Meetings for the Town and Road District.

Mary Lynn Swanson made a motion to approve the above. Jerry Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

Supervisor Johnson requested the approval of the 2024 Calendar and Meetings for the Cemetery.

Jerry Swanson made a motion to approve the above. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

10. Supervisor Johnson asked for any comments, questions or concerns from the audience. There were none.

11. Closed meeting not needed.

12. Supervisor Johnson asked if there were any comments from the Elected Officials and/or Township Attorney.

Ron Johnson said the cemetery is ready for winter. Wreaths Across America will be in St. Charles on 12/16/23. They will go to Union and North Cemetery.

Ron Johnson said Mr. Tomchek will be putting luminary lights for the veterans in Union and North Cemetery. Discussion ensued.

Jim Flanigan asked when the new pricing takes effect for the cemetery. Ron will check and let him know.

Jerry Swanson asked Ray Agrella when his last meeting will be. June of 2024 will be his last meeting.

13. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays.

The meeting adjourned at 7:14pm.

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Terry W. Cross, Clerk