## AGENDA ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING 1725 Dean Street Saint Charles, IL 60174

## FEBRUARY 14, 2024 @ 7:00 PM

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Roll call.
- 4. Transfer of Appropriations.
- 5. Approve Minutes of January 10, 2024.
- 6. Approve accounts payable and payroll audits of January 26, 2024.
  - A. Approve Town Board reimbursement.
- 7. Approve current expenditures.
  - A. Approve Town Board reimbursement.
- 8. Kane County Sheriff's Report.
- 9. Resolution #02-14-24-1.
- 10. Cemetery Board.
- 11. Comments, questions, concerns from audience.
- 12. Closed Meeting, if needed.
- 13. Comments from Elected Officials.
- 14. Adjourn.

**DATES TO REMEMBER:** February 19 Closed-Presidents Day

February 23 Sign Payroll/Accounts Payable Audit

March 01 New Fiscal Year 2024-25

March 13 Board Meeting

NOTE: PUBLIC HEARINGS WILL BEGIN AT 6:30 P.M.