

**AGENDA
TOWN OF ST. CHARLES**

**1725 Dean Street
Saint Charles, IL 60174**

**ANNUAL MEETING APRIL 09, 2024, 7:00 P.M.
AT DONALD E. SCHEIB HALL**

Call to Order - Clerk
Pledge of Allegiance to the Flag
Clerk - Moderator Fee
 Call for Nomination for a Moderator
 Motion and Second
 Close nomination - Motion and Second - Vote on acceptance
 of Moderator
 Moderator takes oath of office.

Moderator Procedures

**Approve Minutes of Annual Meeting held APRIL 11, 2023
 Motion and Second**

**Annual Report of Board of Trustees for fiscal year ending February 29, 2024.
 Copy in hand out.
 Suggest Clerk read Supervisor's Financial Statement
 Road District Treasurer's Annual Report
 Treasurer's Financial Statement - Cemetery
 Copy in hand out.
 Comments or Questions to the above**

**2024/25 Township Budget presented to the Board February 14, 2024
 Published with public hearing dated February 14, 2024
 Budget Approved February 14, 2024.
 Comments or Questions
 Copy in hand out.**

Any new business.

This concludes the business section of the meeting.

Motion to continue the fiscal year from March 1, 2024 to February 28, 2025.

Motion to set date, time and place for next Annual Meeting.

**Suggest-St. Charles Township, Donald E. Scheib Hall
 1725 Dean Street, St. Charles
 2nd Tuesday of April - April 08, 2025 - 7:00 PM
 Motion and Second**

Additional business, if any.

Adjourn.