

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
February 14, 2024

1. The meeting was called to order by Supervisor Ronald Johnson at 7:13pm.
2. Supervisor Johnson requested Steve Frohling lead in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ronald Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
Jim Flanigan	present
John Hoscheit	present

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

4. Supervisor Johnson requested the approval of the Transfer of Appropriations.

Jim Flanigan asked why the need for the transfer for town. A bill needed to be paid.

Jim Flanigan motioned to approve the transfer for township assessor. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

Ron Johnson informed the board the transfer for permanent road was for tank insurance bill that needed to be paid.

Jerry Swanson motioned to approve the transfer for permanent road. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the minutes of January 10, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of January 10, 2024.

Jerry Swanson made a motion to approve the above stated minutes of January 10, 2024, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of January 26, 2024, excluding any Town Board reimbursement expenses.

Hearing none, Supervisor Johnson requested the approval of the Payroll Audits of January 26, 2024.

Mary Lynn Swanson made a motion to approve the above stated accounts payable and payroll audits, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$22,628.25 for all Town, General Assistance and Highway funds and \$8,871.25 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

8. Kane County Sheriff was not present.

John Hoscheit said a 51 year old deputy passed away today.

9. Supervisor Johnson requested the Electors review Resolution #02-14-24-1, declaring property surplus for the purpose of sale of a 2013 Ford F150 Super Cab Pickup Truck for the Road District.

Supervisor Johnson requested a motion to accept Resolution #02-14-24-1.

Jim Flanigan made a motion to accept Resolution #02-14-24-1, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

10. Supervisor Johnson asked if there were any comments, questions or concerns regarding the dissolution of the Cemetery Board.

Ron Johnson informed the board that Jim Holderfield has resigned from the Cemetery Board. Only one board member remains. Discussion ensued.

Jerry Swanson requested the Trustees to consider dissolving the Cemetery Board. Discussion ensued.

Jim Flanigan asked if the remaining board member is PT. Yes.

Jim Flanigan asked if there will be a cemetery meeting in March. No. The Trustees will assume the duties.

Supervisor Johnson requested a motion to dissolve the Cemetery Board.

Jerry Swanson made a motion to dissolve the Cemetery Board, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

11. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.
12. Closed Meeting not needed.
13. Supervisor Johnson asked for any comments from the elected officials.
Steve Frohling has plenty of salt.
14. Mary Lynn Swanson moved to adjourn the meeting, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:34pm.

Terry W. Cross, Clerk