

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
March 13, 2024

1. The meeting was called to order by Supervisor Johnson at 7:00pm.
2. Supervisor Johnson led 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	present

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

4. Supervisor Johnson asked if there were any questions, or concerns regarding the minutes of February 14, 2024.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned minutes dated February 14, 2024.

Jerry Swanson made a motion to approve the Minutes of February 14, 2024. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the accounts payable and payroll audits of February 23, 2024, excluding any Town Board reimbursement expenses. Hearing none, Supervisor Johnson requested the approval of the above-mentioned payroll audits.

Mary Lynn Swanson made a motion to approve the Accounts Payable and Payroll Audits of February 23, 2024. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$10,114.65 for all Town, General Assistance and Highway funds and \$429.81 for the Cemetery funds, excluding any Town Board reimbursement expenses.

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

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

7. Supervisor Johnson requested a motion to approve the Six Month Audit.

Tabled until April.

8. Supervisor Johnson requested the approval of the Agenda for the Annual Town Meeting on Tuesday, April 9, 2024 at 7:00 PM.

Jerry Swanson made a motion to approve the Agenda for the Annual Town Meeting, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

9. Kane County Sheriff's Office reported speeding complaints in Silver Glen Estates. Their office is looking into it. Discussion ended.

10. Quarterly Cemetery Report:

Brooks presented totals from the quarter. See attached. Jerry asked how many people on staff. Response was four.

Jim Flanigan asked about Columbaria sales being down. Discussion ensued.

11. Bid Opening for Sale of Road District pickup truck.

3 bid(s) was/were received for the purchase of Road District 2013 Ford F150 Super Cab Pickup Truck

Bidder

Amount

Phil Fiscella, Dullahan, LLC	\$7,653.74
Matthew Berthiavme	\$8,205.00
Kevin Schulenburg	\$5,500.00

Jim Flanigan made a motion to accept the highest bid from Matthew Berthiavme. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

12. Supervisor Johnson asked if there were any comments, questions or concerns from the audience.

There were none.

13. Closed Meeting not needed.

14. Supervisor Johnson asked for any comments from the elected officials.

Diane Hemmingsen rearranged the office. Discussion ensued.

Steve Frohling said 800 tons of salt coming. Discussion ensued.

Jim Flanigan was asked about brush pick up after the storms. Steve has not made provisions for pick up until April 22nd. Discussion ensued.

Ron Johnson informed the board that 2 new furnaces and 2 new A/C units were installed.

Auditor picked up the book today.

Education conference is coming to St. Charles August 27th.

Mary Lynn Swanson said the St. Charles History Museum is having a fundraiser May 1st.

Ron Johnson said Jim and Mary Lynn have been working on a township report.

15. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:24pm.

Terry Cross, Clerk