

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
March 12, 2025

1. The meeting was called to order by Supervisor Johnson at 7:00pm.
2. Supervisor Johnson asked Jerry Swanson to lead 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, Pat Griffin, Attorney, Annette Miller, Bookkeeper and Brooks Ronzheimer, Cemetery Superintendent.

4. Supervisor Johnson asked if there were any questions, or concerns regarding the minutes of February 12, 2025.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned minutes dated February 12, 2025.

Mary Lynn Swanson made a motion to approve the Minutes of February 12, 2025. Jim Flanigan seconded the motion. 5 ayes. 0 nays. 0 abstains.

5. Supervisor Johnson asked if there were any questions or concerns regarding the accounts payable and payroll audits of February 21, 2025, excluding any Town Board reimbursement expenses.

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

Jim Flanigan made a motion to approve the Accounts Payable and Payroll Audits of February 21, 2025. Jerry Swanson seconded the motion. 5 ayes. 0 nays. 0 abstains.

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

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$15,379.44 for all Town, General Assistance and Highway funds and \$234,466.99 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Jim Flanigan made a motion to approve the current expenditures as stated, seconded by Jerry Swanson. 5 ayes. 0 nays. 0 abstains.

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

7. Supervisor Johnson asked if there were any questions regarding the Six Month Audit.

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

John Hoscheit made a motion to approve the Six Month Audit as presented, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. 0 abstains.

8. Supervisor Johnson asked if there were any questions regarding Resolution 3-12-25-1.

Jim Flanigan asked who the resolution is sent to. Ron Johnson said he is seeking guidance on this.

Jerry Swanson brought up the amount of roads townships have. Discussion ensued.

Mary Lynn Swanson made a motion to approve Resolution 3-12-25-1, seconded by Jerry Swanson. 5 ayes. 0 nays. 0 abstains.

9. Supervisor Johnson requested the approval of the Agenda for the Annual Town Meeting on Tuesday, April 8, 2025 at 7:00 PM.

Ron Johnson is looking for a moderator.

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

10. Kane County Sheriff's Office was not present.

11. Quarterly Cemetery Report.

Brooks Ronzheimer said spring clean-up has begun. Sod is ordered. New section at Union and Prairie Cemeteries is being laid out.

Mary Lynn Swanson asked when the Columbaria project will start. Ron Johnson said sometime in the fall. Discussion ensued.

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.

Jerry Swanson received an email that Mike Dickson passed away on 3/11/25. A retired teacher, Mary Ann Tilton, also passed away. Discussion ensued.

Charlemagne registration is in.

Jim Flanigan commented on how well Steve's Road District report looked.

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

The meeting adjourned at 7:13pm.

Terry Cross, Clerk