ST. CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING May 14, 2025

- 1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 PM.
- 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 Pat Griffin, Attorney, Steve Frohling, Highway Commissioner, Diane Hemmingsen, Assessor and Anthony Farinella.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of April 9, 2025.

Hearing none, Supervisor Johnson requested a motion to approve the April minutes.

Mary Lynn Swanson made a motion to approve the April 9, 2025, minutes. Jim Flanigan 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 dated April 18 and May 2, 2025 excluding any reimbursements to the Town Board.

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

Jerry Swanson made a motion to approve the above mentioned audits. The motion was seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

- A. There were no expense reimbursements to Town Board.
- 6. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$161,250.64 for all Town, General Assistance and Road District funds and \$90,232.10 for all Cemetery funds excluding any Town Board reimbursement expenses.

John Hoscheit made a motion to approve the current expenditures as stated above. Seconded by Jim Flanigan. 5 ayes. O nays. Motion carried.

- A. There were no expense reimbursements to Town Board.
- 7. Kane County Sheriff was not present.
- 8. The Clerk, Terry Cross swore in the newly elected board for the next 4 year term.
- 9. Supervisor Johnson asked if the audience had any questions or concerns. There were none.
- 10. Closed Meeting not needed.
- 11. Supervisor Johnson asked for comments from the elected officials.

Jerry Swanson thanked everyone and reflected on his time.

Ron Johnson presented Jerry Swanson with a plaque for his years of service.

Mary Lynn Swanson pointed out there are multiple garbage companies. She proposed using one of 3 companies for township residents. Discussion ensued.

Jim Flanigan asked about a mailer received after the election. Discussion ensued.

Ron Johnson said the mausoleum at the cemetery was re-roofed and Brooks is getting ready for Memorial Day visitation. Discussion ensued.

Jim Flanigan wishes to discuss military emblems for the Columbaria at the next meeting. $\,$

12. Jerry Swanson made a motion to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:24 PM.

Terry	Cross,	Clerk	