

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
June 11, 2025

1. The meeting was called to order at 7:00 PM by Supervisor Ron Johnson.
2. Supervisor Johnson requested Ron Johnson lead us in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Anthony Farinella	present
James Flanigan	present
John Hoscheit	absent

Also present were Diane Hemmingsen, Assessor, Steve Frohling, Highway Commissioner and Pat Griffin, Attorney.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of May 14, 2025.

Hearing none the Supervisor requested a motion to approve the minutes of May 14, 2025.

Mary Lynn Swanson made a motion to approve the minutes. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of May 30, 2025 excluding any Town Board reimbursements for expenses.

Hearing none the Supervisor requested the approval of the audits.

Mary Lynn Swanson made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Anthony Farinella seconded the motion. 4 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of current expenditures in the amount of \$81,876.09 for all Town and Road District funds and \$37,288.72 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above, seconded by Anthony Farinella. 4 ayes. 0 nays. Motion carried.

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

7. Total for the year-to-date is \$118,300.00. Ron and Courtney met with Eickhof regarding the columbaria. They expect the columbaria to be installed by the end of August 2025. Discussion ensued.

Brooks met with a family from a recent burial at Prairie Cemetery to discuss planting trees and bushes. Other family members are planning to purchase plots in Prairie Cemetery. Discussion ensued.

8. Kane County Sheriff was not present.
9. Ron Johnson spoke with Pat Griffin on the policy and submitted it for review. This policy is mostly the same as the Social Media Policy for Elected Officials.

Anthony Farinella made a motion to approve the social media policy for employees, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

10. Ron Johnson presented samples of Veteran's plaques to see how they fit. Discussion ensued. The board decided on the smaller sized plaques.

Jim Flanigan made a motion to approve Veterans plaques for the Columbaria, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

11. Ron Johnson asked Pat Griffin to discuss limiting collectors. Decision is to be on a referendum. If it passes the board must meet to set up details on how to run and oversee carriers and bid packet. Pat Griffin submitted "Resolution No. 2021/22-3" as an example. Contract will bill for a minimum of 1 year to no more than 10 years. 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.

Steve Frohling said resurfacing 4ish miles in Wild Rose, Novak Park and Valley View has begun. Discussion ensued.

Diane Hemmingsen said assessments went in Monday. Discussion ensued.

Jim Flanigan asked if Jerry will have a mention in the Perspective Magazine.

Ron Johnson said four officials are going to Naperville training. Discussion ensued.

15. Mary Lynn Swanson moved to adjourn the meeting. Seconded by Anthony Farinella. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:42 PM.

---

Terry Cross, Clerk