

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
AUGUST 13, 2025

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00 p.m.
2. Supervisor Johnson requested Mary Lynn Swanson lead the elected officials in the pledge of allegiance.
3. Clerk Terry Cross took the roll.

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

Also present were Pat Griffin, Attorney and Diane Hemmingsen, Assessor.

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

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

5. Supervisor Johnson ask if there were any questions or comments regarding the Minutes of July 9, 2025.

Hearing none, Supervisor Johnson requested the approval of the Minutes of July 9, 2025.

Mary Lynn Swanson made a motion to approve the above-mentioned Minutes, seconded by Anthony Farinella. 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 July 25, 2025.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of July 25, 2025. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the above-mentioned Payroll and Accounts Payable Audit, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

7. Supervisor Johnson requested a motion to approve the current expenditures in the amount of **\$26,072.77** for all Town and Road District funds and **\$914.55** for the Cemetery funds.

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 Town Board reimbursement expenses.

8. Kane County Sheriff was not present.

9. Senior Citizens Committee.

Ron Johnson informed the board we have nine candidates. Mary Lynn gave background information for Karen McConnaughay, Lorna Marquis, Linda Groll and Colette Treonis. Jim Flanigan gave background and information on Steve Catlin, Steve Bruesewitz and Ruth Kuzmanic. We all know Jerry Swanson. Discussion ensued.

John Hoscheit made a motion to approve Colette, Karen, Lorna, Linda and Jerry, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

10. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.

11. Closed Meeting not needed.

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

Diane Hemmingsen reported we received our factor of 1.0853. An 8.5% increase.

Ron Johnson would like to clean up the landscaping in the front of the township building. He called the columbaria company to get an update on when they will be installing the new columbaria at Union Cemetery. No response yet.

13. Anthony Farinella moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:24 p.m.

Terry W. Cross, Clerk