

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
September 10, 2025

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

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

Also present were Diane Hemmingsen, Assessor, Brooks Ronzheimer, Cemetery Superintendent and Pat Griffin, Attorney.

4. Supervisor Johnson asked if there were any questions or concerns regarding the Transfer of Appropriation.

Hearing none, Supervisor Johnson requested the approval of the Transfer of Appropriations.

Jim Flanigan made a motion to approve the transfer of appropriations, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of August 13, 2025.

Hearing none, Supervisor Johnson requested the approval of the Minutes of August 13, 2025.

John Hoscheit made a motion to approve the minutes of August 13, 2025. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of August 22 and September 5, 2025.

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

Anthony Farinella made a motion to approve the Payroll Audits of August 22 and September 5, 2025. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

- A. There were no reimbursement expenses to the town board.
7. Supervisor Johnson requested the approval of the current expenditures in the amount of **\$22,363.00** for all Town and Road District funds and **\$3,699.45** for the Cemetery funds. This will exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the current expenditures as stated above. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

- A. There were no reimbursement expenses to the town board.
8. Kane County Sheriff was not present.
9. Cemetery Quarterly Report.

Brooks Ronzheimer stated that 2 sections are opening in Union and Prairie Cemetery's. He would like to update the computer software. Discussion ensued. Brooks passed around the quantity of sales for the last month and information from a potential vendor for the software.

Ron Johnson said the Columbaria is tentatively scheduled to ship October 1st.

Jim Flanigan asked about emblems and Ron Johnson said there have been no requests yet. Discussion ensued.

10. Six Month Audit has been tabled until the October board meeting.
11. Ron Johnson asked if the board wants to move forward with bringing in one trash collector for the township. Discussion ensued.

Pat Griffin will provide the resolution to place the referendum on the ballot. Should be done by December. Discussion ensued.

Mary Lynn Swanson made a motion to place a referendum on the ballot to solicit companies for trash pickup, seconded by John Hoscheit. 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 if there were any comments from elected officials.

Ron Johnson asked if anybody is interested in attending the TOI 2025 Saturday Education event either 10/11 or 10/25. If so, let Courtney know. Discussion ensued.

15. Anthony Farinella moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:29 p.m.

Terry W. Cross, Clerk