

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
October 8, 2025

1. The meeting was called to order by Supervisor Ron Johnson at 7:01 p.m.
2. Supervisor Johnson requested Jim Flanigan lead us in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

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

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of September 10, 2025.

Hearing none, Supervisor Johnson requested the approval of the Minutes of September 10, 2025.

Mary Lynn Swanson made a motion to approve the Minutes as mentioned above, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of September 19 and October 3, 2025.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of September 19 and October 3, 2025. This would exclude any reimbursement expenses submitted by the Town Board.

Anthony Farinella made a motion to approve the Accounts Payable and Payroll Audits as mentioned above, excluding any reimbursement expenses submitted by the Town Board. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$5,350.73 for all Town and Road District funds and \$9,228.48 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, excluding any reimbursement expenses submitted by the Town Board, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

7. Kane County Sheriff was not present.
8. Supervisor Johnson requested a motion to approve the Six Month Audit.  
  
Annette Miller provided an explanation on why we do the six month audit. Discussion ensued.  
  
John Hoscheit made a motion to approve the Six Month Audit. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.
9. Supervisor Johnson informed the board the TOKC dinner is October 22, 2025.  
  
Mary Lynn Swanson is going and gave a brief explanation of the event. Discussion ensued.
10. Supervisor Johnson asked if there were any comments, questions or concerns from audience. There were none.
11. Closed Meeting not needed.
12. Supervisor Johnson asked for any comments from the elected officials.  
  
Ron Johnson asked pat Griffin if the resolution for the garbage pickup was ready for the ballot. Pat Griffin gave a brief explanation of the resolution. Resolution is not binding.  
  
Ron Johnson stated the columbarium placement is in progress and going well. Discussion ensued.  
  
Jim Flanigan asked about the senior services meeting. Ron Johnson reports they're going well and gave an update on activity and progress.
13. Jim Flanigan moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carries.

The meeting adjourned at 7:18 p.m.

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Terry W. Cross, Clerk