

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
November 12, 2025

1. The meeting was called to order by Supervisor Ronald Johnson at 7:01 p.m.
2. Supervisor Johnson requested Annette Miller lead the Elected Officials in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

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

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

4. Supervisor Johnson asked if there were any questions or comments regarding the Transfer of Appropriation 11-12-25-1.

Hearing none, Supervisor Johnson requested the approval of the Transfer of Appropriation 11-12-25-1.

Mary Lynn Swanson motioned to approve the transfer. Jim Flanigan seconded the motion. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of October 8, 2025.

Hearing none, Supervisor Johnson requested the approval of the Minutes of October 8, 2025.

Anthony Farinella made a motion to approve the Minutes of October 8, 2025. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of October 17 and October 31, 2025.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned accounts payable and payroll audits.

Mary Lynn Swanson made a motion to approve the accounts payable and payroll audits of October 17 and October 31, 2025. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses submitted by the Town Board.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$169,561.29 for all Town, Road and General Assistance funds and \$27,075.72 for the Cemetery funds.

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 Town Board reimbursement expenses.

8. Levy's for 2025

A. **ST. CHARLES TOWNSHIP**

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2026-2027 St Charles Township Levy Ordinance #11-12-25-1. The amount of the Township Levy is \$1,254,145.00.

Comments from the public:

Annette Miller provided a brief explanation of the levy ordinance.

A motion was made to approve the St Charles Township Levy Ordinance #11-12-25-1 by Anthony Farinella, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Levy Ordinance #11-12-25-1:

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

B. **ST. CHARLES TOWNSHIP ROAD DISTRICT**

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2026-2027 St Charles Township Road District Levy Ordinance #11-12-25-2. The amount of the Township Road District Levy is \$2,700,175.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Road District Ordinance #11-12-25-2 by Mary Lynn Swanson, seconded by Anthony Farinella. 4 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Road District Levy Ordinance #11-12-25-2:

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

C. ST. CHARLES TOWNSHIP CEMETERY

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2026-2027 St Charles Township Cemetery Levy Ordinance #11-12-25-3. The amount of the Township Cemetery Levy is \$458,665.00.

Comments from the public:

There were none.

A motion was made to approve the St Charles Township Cemetery Levy Ordinance #11-12-25-3 by Anthony Farinella, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Cemetery Levy Ordinance #11-12-25-3:

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

9. Kane County Sheriff was not present.
10. Supervisor Johnson asked if there were any questions or comments regarding the Refuse Collection Referendum Resolution #11-12-25-2.

Jim Flanigan asked why this is on the ballot for the primary election vs. the election in November. Per Ron Johnson there is no specific reason. Jim favors the general election. Discussion ensued.

A motion was made to approve Refuse Collection Referendum Resolution #11-12-25-2 by Anthony Farinella, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.
11. Supervisor Johnson asked for any comments, questions or concerns from the audience. There were none.

12. Closed meeting not needed.

13. Supervisor Johnson asked if there were any comments from the Elected Officials.

Mary Lynn Swanson asked if salt trucks were out during the last snow. Yes.

Jim Flanigan asked about an issue with a walking path. Steve Frohling has made a request for no parking in the area to the county. Decision expected in January. Discussion ensued.

Ron Johnson is working with an architect to make a fireproof room for records. Discussion ensued.

Jim Flanigan asked if there were any sales in the new columbaria. Per Ron Johnson, yes.

14. Mary Lynn Swanson moved to adjourn the meeting. Anthony Farinella seconded the motion. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:30 p.m.

Terry W. Cross, Clerk