

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
December 10, 2025

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00 p.m.
2. Supervisor Johnson requested Diane Hemmingsen 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	present
Anthony Farinella	absent

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

4. Supervisor Johnson asked if there were any questions or comments regarding the Transfer of Appropriation 12-10-25-1.

Jim Flanigan asked what the transfer is for. John Hoscheit said it was for upgrading of the plot maps.

Hearing none, Supervisor Johnson requested the approval of the Transfer of Appropriation 12-10-25-1.

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 November 12, 2025.

Hearing none, Supervisor Johnson requested the approval of the Minutes of November 12, 2025.

Jim Flanigan made a motion to approve the Minutes of November 12, 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 November 14 and November 28, 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 November 14 and November 28, 2025. Seconded by John Hoscheit. 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 \$101,841.78 for all Town, Road and General Assistance funds and \$30,361.23 for the Cemetery funds.

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

A. There were no Town Board reimbursement expenses.

8. Kane County Sheriff was not present.

9. Supervisor Johnson requested the approval of the 2026 Holiday and Board Meeting Calendar for the Town and Road District.

Jim Flanigan made a motion to approve the above. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

10. Supervisor Johnson asked if there were any questions or comments regarding the Senior Citizen Services Committee recommendations.

Ron Johnson reviewed the summary report (see attached) presented by the Senior Citizen Services Committee (SCSC). Discussion ensued. SCSC has a budget of \$30,000.00. They awarded \$24,000.00.

Supervisor Johnson requested the approval of the recommendations from the Senior Citizen Services Committee.

Mary Lynn Swanson made a motion to approve the above mentioned recommendations, seconded by Jim Flanigan. 4 aye. 0 nays. Motion carried.

11. Supervisor Johnson asked for any comments, questions or concerns from the audience.

Drew Watson thanked the board for allowing him to sit in on the SCSC meetings. He informed the board he felt the website is hard to find. Discussion ensued.

12. Closed meeting not needed.

13. Supervisor Johnson asked if there were any comments from the Elected Officials and/or Township Attorney.

Pat Griffin informed the board the ballot resolution is being tweaked and will be submitted by 1/16/26. Also, tax levy objection for Road District was filed. Discussion ensued.

Ron Johnson stated he signed an intergovernmental agreement with Hampshire Township for GA. He also informed the board new carpet will be done in the assessor's office.

Mary Lynn Swanson asked about replacing the ceiling tiles. Discussion ensued.

The Supervisor would like to purchase property on Crane Rd. across the road from Prairie Cemetery to expand the cemetery. Discussion ensued.

Jim Flanigan asked if the GA requests have increased. Ron Johnson said yes but most don't qualify. He also informed the board that Steve Frohling has responded very well for the no parking on Red Haw.

Ron Johnson will be away from the township on January for personal reasons.

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

The meeting adjourned at 7:30 p.m.

Terry W. Cross, Clerk