

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
February 11, 2026

1. The meeting was called to order by Supervisor Terry Cross at 7:00pm.
2. Supervisor Cross requested Anthony Farinella lead in the Pledge of Allegiance.
3. Clerk Mary Lynn Swanson took the roll.

Jim Flanigan	present
John Hoscheit	present
Anthony Farinella	present

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

4. **A.** Supervisor Cross asked if there were any questions or comments regarding the Transfer of Appropriation 02-11-26-1.

John Hoscheit informed the public that transfer of appropriation at the end of a budget cycle are normal. Discussion ensued.

Supervisor Cross requested the approval of the Transfer of Appropriation 02-11-26-1.

John Hoscheit motioned to approve the transfer as stated above. Anthony Farinella seconded the motion. 4 ayes. 0 nays. Motion carried.

- B.** Supervisor Cross asked if there were any questions or comments regarding the Transfer of Appropriation 02-11-26-2.

Hearing none, Supervisor Cross requested the approval of the Transfer of Appropriation 02-11-26-2.

Jim Flanigan motioned to approve the transfer as stated above. Anthony Farinella seconded the motion. 4 ayes. 0 nays. Motion carried.

- C.** Supervisor Cross asked if there were any questions or comments regarding the Transfer of Appropriation 02-11-26-3.

Hearing none, Supervisor Cross requested the approval of the Transfer of Appropriation 02-11-26-3.

Anthony Farinella motioned to approve the transfer as stated above. John Hoscheit seconded the motion. 4 ayes. 0 nays. Motion carried.

- D.** Supervisor Cross asked if there were any questions or comments regarding the Transfer of Appropriation 02-11-26-4.

Hearing none, Supervisor Cross requested the approval of the Transfer of Appropriation 02-11-26-3.

John Hoscheit motioned to approve the transfer as stated above.  
Anthony Farinella seconded the motion. 4 ayes. 0 nays. Motion carried.

5. Supervisor Cross asked if there were any questions or comments regarding the minutes of January 14, 2026.

Hearing none, Supervisor Cross requested the approval of the Minutes of January 14, 2026.

Jim Flanigan made a motion to approve the above stated minutes of January 14, 2026, seconded by Anthony Farinella. 4 ayes. 0 nays. Motion carried.

6. Supervisor Cross asked if there were any questions or comments regarding the accounts payable and payroll audits of January 23, 2026, excluding any Town Board reimbursement expenses.

Hearing none, Supervisor Cross requested the approval of the Payroll Audits of January 23, 2026.

Anthony Farinella made a motion to approve the above stated accounts payable and payroll audits, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

7. Supervisor Cross requested the approval of the current expenditures in the amount of \$7,012.00 for all Town, General Assistance and Highway funds and \$719.12 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Anthony Farinella made a motion to approve the current expenditures as stated above, seconded by John Hoscheit. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

8. Kane County Sheriff was not present.

9. Supervisor Cross asked the board to approve his appointment as the IMRF Authorized Agent.

John Hoscheit explained to the public that IMRF is our pension fund. Discussion ensued.

Anthony Farinella made a motion to approve the appointment of Terry Cross to IMRF Authorized Agent, seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

10. Supervisor Cross called for discussion of appointment of Township Trustee.

Jim Flanigan stated he was unhappy with the process the board members used to select a new trustee.

John Hoscheit stated he respects Jim Flanigan as a friend and colleague. He disagrees with Jim about the process used to fill the trustee vacancy.

Anthony Farinella asked if any of the applicants for trustee were invited to interview. There was no reach out.

Jim Flanigan moved to defer filling the trustee vacancy for sixty (60) days and to call a special election thereafter.

The motion failed for lack of a second.

A motion was made by Anthony Farinella and seconded by John Hoscheit, to appoint George (Drew) Watson, a qualified elector of the township, to fill the vacancy in the office of Township Trustee, effective **February 11, 2026**, to serve until the next regularly scheduled township election and until a successor is elected and qualified, in accordance with the Illinois Township Code (60 ILCS 1). 3 ayes. 1 nay. Motion carried.

A roll call vote was taken to approve the appointed St. Charles Township Trustee:

Terry Cross	aye
James Flanigan	nay
John Hoscheit	aye
Anthony Farinella	aye

11. Supervisor Cross asked if there were any comments, questions or concerns from the audience.

Heather Herrera was an auditor for Discover and Chase. Her intention was to apply for the trustee vacancy. She wants to contribute to her community by using her knowledge of the auditing process. Discussion ensued.

Chuck Ingersoll is president of the Riverbend Community HOA. He is asking the township consider vacating unimproved property to the adjacent property owners. Discussion ensued.

Terry Cross stated the township can initiate the transfer of property. He will reach out to Pat Griffin. Discussion ensued.

John Hoscheit explained how the road vacation process works and how the property is divided. Discussion ensued.

Linda Robertson lives in Farmington. She asked why the township used taxpayer money to send out mailers for a referendum that was not placed on the ballot.

Pat Griffin took full responsibility for the mistake and stated his firm was prepared to rectify the error. Discussion ensued.

Robert Wicks lives in Wildrose. He wanted clarification about the referendum and what he would be voting for.

Terry Cross explained that if the referendum passes the township would have to go out to bid. The board would discuss the needs of the township residents in regards to a waste hauler.

John Hoscheit stated that Blackberry Township recently contracted for a single waste hauler. Some residents thought it may be a good option for St. Charles Township.

Jim Flanigan stated that he lives in Hawthorn Hills. There is now 4 waste haulers in his neighborhood. Discussion ensued.

Robert Wicks thought that \$50,000.00 for a cemetery program was high.

Terry Cross said we will have to go out to bid before any final decisions are made.

Heather Herrera inquired about the cemetery mapping that has been done by the Boy Scouts as an Eagle Scout project. Discussion ensued.

12. Closed Meeting not needed.

13. Supervisor Cross asked for any comments from the elected officials.

Terry Cross let the board know that Economic Interest filing is available.

Terry Cross informed the board that we are in talks with Granicus in regards to a website redesign/ADA compliance.

Terry Cross let the board know about Lobby Day in Springfield.

14. Jim Flanigan moved to adjourn the meeting, seconded by John Hoscheit. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:38pm.

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Courtney Mills, Deputy Clerk