

**ST. CHARLES TOWNSHIP ANNUAL TOWN MEETING  
APRIL 8, 2025**

Clerk Terry Cross called the meeting to order at 7:00pm.

Mary Lynn Swanson led the attendees in the Pledge of Allegiance.

Ron Johnson made a motion to have the Township provide a stipend of \$45.00 to the Moderator for presiding over the meeting. The motion was seconded by John Hoscheit.

Electors voted to accept the \$45.00 stipend for the Moderator. 5 ayes. 0 nays. Motion carried.

The Clerk, Terry Cross, called for nominations for the position of Moderator for the meeting. Ron Johnson nominated AMELIA IWANSKI to be Moderator. Motion seconded by Mary Lynn Swanson.

Mary Lynn Swanson made a motion to close the nominations. Frank Imhoff seconded the motion. Electors voted to close the Nominations.

Electors voted to accept AMELIA IWANSKI as Moderator.

Terry Cross, Clerk, administered the Oath of Moderator to AMELIA IWANSKI.

Moderator AMELIA IWANSKI then assumed control of the meeting.

The Moderator requested the approval of the Minutes of the April 9, 2024 Annual Town Meeting.

Mary Lynn Swanson made a motion to approve the Minutes of April 9, 2024. Ron Johnson seconded the motion. The Electors voted in favor of the approval. 5 ayes. 0 nays. Motion carried.

The Moderator indicated that a copy of the Annual Report of the Board of Trustees for the fiscal year ending 2/28/25 was contained in the handout. AMELIA IWANSKI (moderator) requested the Clerk read the Supervisor's Financial Statement.

Comments or questions were requested from the Electors. There were none.

The 2025/2026 Township Budget was presented to the Board February 12, 2025, published with public hearing date February 12, 2025. This budget was approved by the Board on February 12, 2025. A copy of the budget is included in the handout.

Comments or questions were solicited from the attendees. There were none.

The Moderator asked if there was any New Business.

A) Resolution 4-08-25-1, Oppose Township Consolidation

AMELIA IWANSKI (moderator) requested the Clerk read Resolution 4-08-25-1, Oppose Township Consolidation.

Comments or questions were solicited from the Electors.

Frank Imhoff pointed out no resolution was made in Resolution 04-08-25-1 and made proposal to amend resolution. Proposal was accepted.

Mary Lynn Swanson made a motion to approve Resolution 4-08-25-1, as amended, to Oppose Township Consolidation. John Hoscheit seconded the motion. The Electors voted in favor of the approval. 5 ayes. 0 nays. Motion carried.

The Moderator informed the electors that the business portion of the meeting had concluded.

The Moderator requested a motion to continue the fiscal year from March 1, 2025 to February 28, 2026.

A motion was made by Ron Johnson and seconded by Mary Lynn Swanson to continue the fiscal year from March 1, 2025 to February 28, 2026. Electors voted to accept the motion. 5 ayes. 0 nays. Motion carried.

The Moderator requested a motion to set the time and place for the next Annual Meeting. It has been suggested the meeting be held at Donald E. Scheib Hall, St. Charles Township Building, 1725 Dean Street, St. Charles, IL, on the second Tuesday of April - April 14, 2026 at 7:00 PM.

A motion was made by Ron Johnson and seconded by Frank Imhoff to accept the time and place for the Annual Meeting, Tuesday, April 14, 2026. The Electors voted to accept the time and place for the Annual Meeting, Tuesday, April 14, 2026. 5 ayes. 0 nays. Motion carried.

The Moderator requested a motion to adjourn the meeting.

Ron Johnson made a motion to adjourn the meeting. Seconded by Mary Lynn Swanson. The Electors voted to adjourn the meeting.

The meeting adjourned at 7:12pm.

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Terry W. Cross, Clerk

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Amelia Iwanski, Moderator