

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
September 08, 2021

1. The meeting was called to order by Supervisor Ron Johnson at 7:00 PM.
2. Supervisor Johnson requested Terry Cross to lead us in the Pledge of Allegiance.
3. Supervisor Johnson asked for a moment of silence in remembrance of the 20 year anniversary of 9-11 and for the people affected by the pandemic.
4. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	absent
Jim Flanigan	present
John Hoscheit	present

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

5. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of August 11, 2021. Hearing none, Supervisor Johnson requested the approval of the Minutes of August 11, 2021.

Mary Lynn Swanson made a motion to approve the Minutes of August 11, 2021. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of August 27, 2021. Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits as mentioned above. This would exclude any reimbursement expenses submitted by the Town Board.

Mary Lynn Swanson made a motion to approve the Payroll Audits of August 27, 2021. Seconded by John Hoscheit. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses to the town board.

7. Supervisor Johnson requested the approval of the current expenditures including the payroll of September 10, 2021, in the amount of \$72,116.19 for all Town and Road District funds and \$17,662.09 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 above. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

- A. There were no reimbursement expenses to the town board.
8. Kane County Sheriff's office was not present.
 9. Supervisor Johnson reported on the Cemetery Quarterly Trustees meeting last Wednesday, September 1, 2021. Supervisor Johnson reported the cemetery is getting their budget in order. Discussion ensued.
 10. Supervisor Johnson stated the Six Month Audit is postponed until Octobers Board Meeting.
 11. Trustee Jim Flanigan did further research on a Facebook (FB) page. Trustee Flanigan researched townships that are similar in size to St. Charles Township. Discussion ensued. Facebook will be discussed further at the October Board Meeting. IT will check web history.
 12. Supervisor Johnson asked if there were any comments questions or concerns from the audience. Valerie Blaine commented on pros and cons to having a Facebook page. Discussion ensued.
 13. Closed Meeting not needed
 14. Supervisor Johnson asked for any comments from the elected officials.

Steve Frohling, Highway Commissioner, reported the resurfacing project is half over.

Diane Hemmingsen, Assessor, reported that there is three days left to contest property assessments.

Supervisor Johnson reported that Sharon's last day is approaching.
 15. Mary Lynn Swanson moved to adjourn the meeting. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:31 PM.