

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING

*St. Charles Township Building
1725 Dean Street
Saint Charles, IL 60174*

April 10, 2024 @ 7:00 pm

1. The meeting was called to order by Supervisor Johnson at 7:00 PM.
2. Supervisor Johnson requested John Hoscheit lead in the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
James Flanigan	present
John Hoscheit	present

Also present were Diane Hemmingsen, Assessor, Annette Miller, Bookkeeper and Ray Agrella, Attorney.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of March 13, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of March 13, 2024.

Mary Lynn Swanson made a motion to approve the Minutes of March 13, 2024. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the payroll and accounts payable audits of March 22 and April 5, 2024, excluding any Town Board reimbursement expenses.

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

John Hoscheit made a motion to approve the Payroll Audits of March 22 and April 5, 2024. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$13,673.73 for all Town, General Assistance and Road District funds and \$1,446.38 for the Cemetery funds, excluding any Town Board reimbursement expenses.

Jerry Swanson made a motion to approve the current expenditures as stated above, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

7. Kane County Sheriff was not present.
8. Supervisor Johnson requested a motion to approve the Six Month Audit.

Mary Lynn Swanson made a motion to approve the Six Month Audit. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

9. Economic Interest.

Ron Johnson reminded the board about completing the Economic Interest.

10. Supervisor Johnson asked if there were any comments, questions, or concerns from the audience.

There were None.

11. Closed Meeting not needed.

12. Supervisor Johnson asked for any comments from the elected officials.

Diane Hemmingsen informed the board the tax rates are out and have gone down slightly. Values have gone up. Exemptions have changed. Projected increase for 2024 payable in 2025 is 12% (was 8% in 2024).

Ron Johnson informed the board of the Charlemagne Awards which are May 17th. Let Courtney know if you are attending.

Ron Johnson said that the Annual Town Meeting last night was good.

13. John Hoscheit moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:08PM.

Terry Cross, Clerk