

ST. CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
May 8, 2024

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00pm.
2. Supervisor Johnson asked Mary Lynn Swanson to lead the Pledge of Allegiance.
3. Clerk Terry Cross took the roll.

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

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of April 10, 2024.

Hearing none, Supervisor Johnson requested a motion to approve the April minutes.

John Hoscheit made a motion to approve the April 10, 2024, minutes. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the accounts payable and payroll audits dated April 19 and May 3, 2024 excluding any reimbursements to the Town Board.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned audits.

Mary Lynn Swanson made a motion to approve the above mentioned audits. The motion was seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no expense reimbursements to Town Board.

6. Supervisor Johnson requested a motion to approve the current expenditures in the amount of **\$0.00** for all Town, General Assistance and Road District funds and **\$0.00** for all Cemetery funds excluding any Town Board reimbursement expenses.

Jim Flanigan 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 expense reimbursements to Town Board.

7. Kane County Sheriff's was not present.
8. Supervisor Johnson asked if the audience had any questions or concerns. There were none.
9. Closed Meeting not needed.
10. Supervisor Johnson asked for comments from the elected officials.

Diane Hemmingsen said some tax bills have SBA on them. Working through that. Will have to reprint those bills. Discussion ensued.

Steve Frohling is getting calls about water issues because of the rains. All have been addressed. 600 tons of salt still coming. Discussion ensued.

Ron Johnson said legal notices went out for bids for North Cemetery repaving and roofs at the Township Offices. Possible issue with legal notice on the roofs. We're looking into it.

Ron Johnson provided notice on education seminar in the meeting packets. Notify Courtney if interested. Discussion ensued.

11. Jerry Swanson made a motion to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:08pm.

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Terry Cross, Clerk