

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
June 12, 2024

1. The meeting was called to order at 7:00 PM by Supervisor Ron Johnson.
2. Supervisor Johnson requested Ray Agrella lead us 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 Annette Miller, Bookkeeper and Ray Agrella, Attorney.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of May 8, 2024.

Hearing none the Supervisor requested a motion to approve the minutes of May 8, 2024.

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

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of May 17 and May 31, 2024 excluding any Town Board reimbursements for expenses.

Hearing none the Supervisor requested the approval of the audits.

Mary Lynn Swanson made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Jerry Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of current expenditures in the amount of \$96,790.26 for all Town and Road District funds and \$106,694.26 for the Cemetery funds, excluding any reimbursement expenses of the Town Board.

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 reimbursement expenses to the Town Board.

7. Quarterly Cemetery Report.

Ron Johnson reported 18 cremations and 15 full burials. The cemetery had 29 cremains from Kane County Coroner. Discussion ensued. (Amended)

8. Kane County Sheriff was not present.

9. Annual Audit.

Ron Johnson reported the audit looks good.

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

Kevin Besch expressed his concern for the drainage in his subdivision on Kautz Rd. Ron Johnson will discuss with the Highway Commissioner. Homeowner feels the City has caused most of the issues. Discussion ensued.

11. Ray Agrella's Retirement.

Ron Johnson commended Ray Agrella for his time at the Township. He turned over presentation to Jerry Swanson for comments. Jerry made the motion 43 years ago to accept Ray Agrella's appointment.

Supervisor Ron Johnson requested a motion to approve the resignation of Attorney Ray Agrella, effective June 30, 2024.

Jerry Swanson made a motion to approve Mr. Agrella's resignation. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carried.

12. Appointment of Pat Griffin as Township Attorney.

Supervisor Ron Johnson requested a motion to approve the Appointment of Pat Griffin as Attorney to replace Ray Agrella.

Jerry Swanson made a motion to approve the Appointment of Pat Griffin as Attorney to replace Ray Agrella. Seconded by John Hoscheit. A roll call vote was taken.

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

13. Closed Meeting not needed.

14. Supervisor Johnson asked for any comments from the Elected Officials.

Ron Johnson reported the bids were opened for the roofs. The second lowest bid was selected because the lowest bidder had an addendum that would have made it higher than the 2<sup>nd</sup> lowest bidder. TOP Roofing won. Discussion ensued.

Jim Flanigan asked when North Cemetery will be paved. Ron Johnson reported that it was done. Discussion ensued.

Mary Lynn Swanson said the Kane County Master Gardner's is having a sale Saturday at Peck and Rt. 38 from 9-12. Discussion ensued.

Jim Flanigan had mulch delivered from the Township. Wanted to know when the season will end. Ron Johnson said when the supply runs out. Discussion ensued.

15. Jerry Swanson moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:27 PM.

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Terry Cross, Clerk