

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
AUGUST 14, 2024

1. The meeting was called to order by Supervisor Ronald C. Johnson at 7:00pm.
2. Supervisor Johnson requested Diane Hemmingsen lead the elected officials 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 and Pat Griffin, Attorney.

4. Supervisor Johnson ask if there were any questions or comments regarding the Minutes of July 10, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of July 10, 2024.

John Hoscheit made a motion to table until next meeting the above-mentioned Minutes, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of July 26, 2024.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of July 26, 2024. This would exclude any reimbursement expenses submitted by the Town Board.

Jerry Swanson made a motion to approve the above-mentioned Payroll and Accounts Payable Audit, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

6. Supervisor Johnson requested a motion to approve the current expenditures in the amount of \$0.00 for all Town and Road District funds and \$0.00 for the Cemetery funds.

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 Town Board reimbursement expenses.

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

Ron Johnson updated the board on the roofing project. Discussion ensued.

Jim Flanigan asked about rental rates of the hall. Ron Johnson stated they are \$15/per hour. Must be non-political.

Diane Hemmingsen stated assessments have posted. St. Charles Township has been given a 12% factor. Discussion ensued.

Jim Flanigan is receiving emails regarding drainage issues that were discussed previously. Ron Johnson informed Jim Flanigan the issue is for the Highway Commissioner.

11. John Hoscheit moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:07pm.

Terry W. Cross, Clerk