

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
July 10, 2024

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

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

Also present were Pat Griffin, Attorney, Diane Hemmingsen, Assessor and Steve Frohling, Highway Commissioner.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of June 12, 2024.

Ron Johnson requested to add 18 cremations.

Supervisor Johnson requested a motion to approve the minutes, as amended, of June 12, 2024.

John Hoscheit made a motion to approve the minutes as amended. Seconded by Jim Flanigan. 3 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the audits of June 28, 2024 excluding any Town Board reimbursements for expenses.

Jim Flanigan asked about the replacement tax. Ron Johnson provided an explanation of its history.

Supervisor Johnson requested the approval of the audits.

John Hoscheit made a motion to approve the audits as mentioned above, excluding any Town Board reimbursements for expenses. Jim Flanigan seconded the motion. 3 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 \$77,104.04 for all Town and Road District funds and \$14,996.88 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 John Hoscheit. 3 ayes. 0 nays. Motion carried.

A. There were reimbursement expenses in the amount of \$131.00 submitted by Supervisor Johnson to the Town Board for TOI Supervisors Conference and TOI Division Conference travel cost.

Jim Flanigan made a motion to approve the current expenditures as stated above, seconded by John Hoscheit. 3 ayes. 0 nays. Motion carried.

7. Kane County Sheriff's Office was not present.

8. Health Insurance Renewal Information.

Ron Johnson, Diane Hemmingsen and Steve Frohling decided to stay with the same plan.

9. Supervisor Johnson asked the audience if they had any questions, comments or concerns.

Valerie Blaine asked if the township has a contract for mosquito abatement. Ron Johnson offered an explanation of what we do. Valerie asked if pellets can be placed in her ditch in the standing water. Steve said no problem.

10. Closed Meeting not needed.

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

Diane Hemmingsen said that assessments will be published in August.

Ron Johnson says the new roof has been started. Steve added they are working on his portion and will be starting the canopy soon.

Jim Flanigan commented on how good the cemetery looks and was asked about the head stones. Ron Johnson informed him the head stones are private property and we don't touch them.

Jim Flanigan asked about the drainage on Kautz Rd. Discussion ensued.

12. John Hoscheit moved to adjourn the meeting. Seconded by Jim Flanigan. 3 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:11 PM.

Terry Cross, Clerk