

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
September 11, 2024

1. The meeting was called to order by Supervisor Ron Johnson at 7:00 PM.
2. Supervisor Johnson requested Brooks Ronzheimer to lead us in 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 Pat Griffin, Attorney, Diane Hemmingsen, Assessor, Steve Frohling, Highway Commissioner and Brooks Ronzheimer.

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of July 10 and August 14, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of July 10 and August 14, 2024.

John Hoscheit made a motion to approve the minutes of July 10 and August 14, 2024. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or concerns regarding the Accounts Payable and Payroll Audits of August 23 and September 6, 2024.

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

Jim Flanigan made a motion to approve the Payroll Audits of August 23 and September 6, 2024. Seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses to the town board.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$0.00 for all Town and Road District funds and \$0.00 for the Cemetery funds. This will exclude any reimbursement expenses submitted by the Town Board.

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

A. There were no reimbursement expenses to the town board.

7. Kane County Sheriff not present.

8. Cemetery Quarterly Report.

Brooks told the board that all is well.

Cemetery walk is October 5th at North Cemetery. The rain date is October 6th. Discussion ensued.

Jim Flanigan asked about increase in lot sales. No idea why. Discussion ensued.

9. Supervisor Johnson requested a motion to approve Resolution 09-11-24-1 to extend the First Street TIF District.

Ron Johnson introduced Derek Conley (Economic Development Director for City of St. Charles). Derek said the letter to the city states the township will not object to the T.I.F. All taxing bodies must pass the T.I.F extension in order for City of St. Charles to move forward for state approval. T.I.F explanation and discussion ensued.

Jim Flanigan asked if approval will delay bond payment. Derek stated without the T.I.F they will fall short. Discussion ensued.

Jim Flanigan asked why the old police department was not included in map/district. Derek Conley was not positive why. The decision was before he was in this position. Discussion ensued.

Derek Conley explained that when the TIF expire all taxing bodies receive leftover funds.

John Hoscheit stated us passing this TIF extension is an act of intergovernmental corporation. John stated the assessor requested the city share information but the city refused. John would like to see the city be more cooperative.

John Hoscheit made a motion to approve Resolution 09-11-24-1. Seconded by Jerry Swanson. 5 ayes 0 nays. Motion carried.

10. Intergovernmental Agreement.

Ron Johnson will be entering and IGA with Hampshire Township for the purposes of determining eligibility for their general assistance program.

11. Six Month Audit was tabled.

Ron Johnson stated we are still waiting on Illinois Funds.

12. Supervisor Johnson asked if there were any comments questions or concerns from the audience. There were none.
13. Closed Meeting not needed.
14. Supervisor Johnson asked if there were any comments from elected officials.

Diane Hemmingsen stated the last day for complaints was Monday. The complaint level was not bad.

Steve Frohling stated that resurfacing has started. Six miles of road is being done. Discussion ensued.

Mary Lynn Swanson talked about Jazz Fest at the museum. There's a raffle for Mexico vacation coming up. 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 7:35 PM.

Terry W. Cross, Clerk