

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
October 9, 2024

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

4. Supervisor Johnson asked if there were any questions or concerns regarding the minutes of September 11, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of September 11, 2024.

Jim Flanigan made a motion to approve the Minutes as mentioned above, seconded by Mary Lynn Swanson. 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 September 20 and October 4, 2024.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of September 20 and October 4, 2024. This would exclude any reimbursement expenses submitted by the Town Board.

Jerry Swanson made a motion to approve the Accounts Payable and Payroll Audits as mentioned above, excluding any reimbursement expenses submitted by the Town Board. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$50,741.80 for all Town and Road District funds and \$4,356.58 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, excluding any reimbursement expenses submitted by the Town Board, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses.

7. Kane County Sheriff was not present.
8. Supervisor Johnson requested a motion to approve the Six Month Audit.
John Hoscheit made a motion to approve the Six Month Audit. Seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.
9. Supervisor Johnson requested a motion to approve resolution 10-09-24-1 for the Salaries for Elected Officials.
Jim Flanigan asked if Assessor's and Highway Commissioner's salary was set by the budgeting process. Ron Johnson said yes they are.
John Hoscheit made a motion to approve the Salaries for Elected Officials. Seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.
10. New Columbaria.
Ron Johnson has been working with Eickhof, who built the last columbaria, on pricing for an additional columbaria at Union Cemetery. See attached sheet for pricing. Ron is also researching other contractors. Discussion ensued.
Jim Flanigan asked how many niches are sold per year and why Union Cemetery is popular. Discussion ensued.
Ron Johnson mentioned plaques for Veteran's could be available. Discussion ensued.
Jerry Swanson made a motion to authorize the Supervisor to go out for a non-binding bid for a new columbaria at Union Cemetery. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.
11. General Assistance Payment Levels.
Ron Johnson informed the board the payment level was previously \$422.00. It was just increased 10/1/24 to \$439.00. Jim Flanigan asked how many requests we get a month. Ron Johnson said 20-25 month but most people make too much money to qualify.
12. Supervisor Johnson informed the board the TOKC dinner is October 23, 2024.
Ron Johnson requested a head count for the TOKC dinner. The township will pay for the elected official and the spouse will cost \$20 to paid to the township by the elected official.
13. Supervisor Johnson asked if there were any comments, questions or concerns from audience. There were none.
14. Closed Meeting not needed.

15. Supervisor Johnson asked for any comments from the elected officials.

Mary Lynn Swanson said 120 people went to the grave remembrance. It was very successful.

16. Jerry Swanson moved to adjourn the meeting, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:35PM.

Terry W. Cross, Clerk