ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING November 13, 2024

- 1. The meeting was called to order by Supervisor Ronald Johnson at $7:00\ \mathrm{PM}$.
- 2. Supervisor Johnson requested Steve Frohling 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
Jim Flanigan present
John Hoscheit present

Also present were Patrick Griffin, Attorney, Annette Miller, Bookkeeper, Steve Frohling, Highway Commissioner and Diane Hemmingsen, Assessor.

4. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of October 9, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of October 9, 2024.

Mary Lynn Swanson made a motion to approve the Minutes of October 9, 2024. Seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson requested the approval of the Transfer of Appropriation 11-13-24-1.

Jerry Swanson motioned to approve the transfer. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

6. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of October 18 and November 1, 2024.

Hearing none, Supervisor Johnson requested the approval of the above-mentioned accounts payable and payroll audits.

Jim Flanigan made a motion to approve the accounts payable and payroll audits of October 18 and November 1, 2024. Seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

- A. There were no reimbursement expenses submitted by the Town Board.
- 7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$91,437.77 for all Town, Road and General Assistance funds and \$18,680.13 for the Cemetery funds.

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 Town Board reimbursement expenses.

8. Levy's for 2024

A. ST. CHARLES TOWNSHIP

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2025-2026 St Charles Township Levy Ordinance #11-13-24-1. The amount of the Township Levy is \$1,229,521.00.

Comments from the public:

A motion was made to approve the St Charles Township Levy Ordinance #11-13-24-1 by Mary Lynn Swanson, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Levy Ordinance #11-13-24-1:

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

B. ST. CHARLES TOWNSHIP ROAD DISTRICT

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2025-2026 St Charles Township Road District Levy Ordinance #11-13-24-2. The amount of the Township Road District Levy is \$2,571,842.00.

Comments from the public:

Ron Johnson provided explanation of why we landed at this dollar amount.

A motion was made to approve the St Charles Township Road District Ordinance #11-13-24-2 by Jerry Swanson, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Road District Levy Ordinance #11-13-24-2:

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

C. ST. CHARLES TOWNSHIP CEMETERY

Supervisor Johnson requested the clerk, Terry Cross, read into the record and requested the approval of the proposed 2025-2026 St Charles Township Cemetery Levy Ordinance #11- 13-24-3. The amount of the Township Cemetery Levy is \$447,472.00.

Comments from the public:

Jim Flanigan asked what the percentage increase was for the cemetery. It is four percent.

A motion was made to approve the St Charles Township Cemetery Levy Ordinance #11-13-24-3 by John Hoscheit, seconded by Jerry Swanson. 5 ayes. 0 nays. Motion carried.

A roll call vote was taken to approve the St Charles Township Cemetery Levy Ordinance #11-13-24-3:

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

- 9. Kane County Sheriff was not present.
- 10. Supervisor Johnson asked for any comments, questions or concerns from the audience. There were none.
- 11. Closed meeting was not needed.
- 12. Supervisor Johnson asked if there were any comments from the Elected Officials.

Diane Hemmingsen said that 2024 is closed. The 2025 assessments have begun.

Ron Johnson said the columbaria bid will be published 11/27/24 and close in December.

Jim Flanigan commented on the road patching done by the township.

Jim Flanigan noted there are groups of people that are up in arms about property taxes. He asked if the township residents have ever asked questions about the levies. Discussion ensued.

13. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 5 ayes. 0 nays. Motion carrie	ed.
The meeting adjourned at 7:29 PM.	
Terry W. Cross, Clerk	