

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
December 11, 2024

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00pm.
2. Supervisor Johnson requested Terry Cross 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	absent

Also present were Pat Griffin, Attorney.

4. Supervisor Johnson asked if there were any questions or comments regarding the Minutes of November 13, 2024.

Hearing none, Supervisor Johnson requested the approval of the Minutes of November 13, 2024.

Mary Lynn Swanson made a motion to approve the Minutes of November 13, 2024. Seconded by Jim Flanigan. 4 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of November 15 and November 29, 2024.

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

Jerry Swanson made a motion to approve the accounts payable and payroll audits of November 15 and November 29, 2024. Seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses submitted by the Town Board.

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$225,604.61 for all Town, Road and General Assistance funds and \$106,683.65 for the Cemetery funds.

Jerry Swanson made a motion to approve the current expenditures as stated above, seconded by Mary Lynn Swanson. 4 ayes. 0 nays. Motion carried.

A. There were no Town Board reimbursement expenses.

7. Kane County Sheriff was not present.

8. Supervisor Johnson requested the approval of the 2025 Holiday and Board Meeting Calendar for the Town, Road District and Cemetery.

Mary Lynn Swanson made a motion to approve the above. Jim Flanigan seconded the motion. 4 ayes. 0 nays. Motion carried.

9. Supervisor Johnson asked for any comments, questions or concerns from the audience. There were none.
10. Closed meeting not needed.
11. Supervisor Johnson asked if there were any comments from the Elected Officials and/or Township Attorney.

Jim Flanigan asked about the Wildrose Culvert. Ron Johnson provided detail on the work done to the culvert. Discussion ensued.

Ron Johnson informed the board that bids for the new 624 niche columbaria were received and opened. Discussion ensued.

12. Jerry Swanson moved to adjourn the meeting. Mary Lynn Swanson seconded the motion. 4 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:07pm.

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Terry W. Cross, Clerk