

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING
January 08, 2025

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00pm.
2. Supervisor Johnson asked John Hoscheit lead the Pledge of Allegiance.
3. Clerk Terry Cross took the roll:

Ronald Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
Jim Flanigan	present
John Hoscheit	present

Also present were Diane Hemmingsen, Assessor and Pat Griffin, Attorney.

4. Supervisor Johnson requested the approval of a Transfer of Appropriation #01-08-25-1 in Permanent Road in the amount of \$1,500.00 from line item #40411, Maintenance Road to line item #40431, Professional Fees.

John Hoscheit made a motion to approve the Transfer of Appropriation #01-08-25-1. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

Supervisor Johnson requested the approval of a Transfer of Appropriation #01-08-25-2 in Cemetery Fund in the amount of \$500.00 from line item #10414, Road Maintenance to line item #10426, Telephone.

Jim Flanigan made a motion to approve the Transfer of Appropriation #01-08-25-2. Seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the minutes of December 11, 2024.

Hearing none, Supervisor Johnson requested the approval of the December 11, 2024 minutes.

John Hoscheit made a motion to approve the above-mentioned minutes. Jerry Swanson 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 December 27, 2024, excluding any Town Board reimbursement expense.

Hearing none, Supervisor Johnson requested the approval of the Accounts Payable and Payroll Audits of December 27, 2024.

Mary Lynn Swanson made a motion to approve the Accounts Payable and Payroll Audits. Jim Flanigan seconded the motion. 5 ayes. 0 nays. Motion carried.

A. There were no reimbursement expenses for the Town Board.

7. Supervisor Johnson requested the approval of the current expenditures in the amount of \$61,149.90 for all Town, General Assistance and Road funds and \$14,064.77 for the Cemetery funds, excluding any Town Board reimbursement expenses.

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

A. There were no reimbursement expenses for the Town Board.

8. Sheriff's Office was not present.
9. Supervisor Johnson asked if there were any comments, questions or concerns from the audience.

Kevin Besch: Talked to the board about Ride in Kane. His father is unable to drive and would like to have the program expanded and/or adjusted. Mary Lynn Swanson asked if his father was a veteran. His father is a veteran and he was informed the veterans organization also provides rides. Discussion ensued. Suggestions were made to check with church for ride availability. The township board will check into the City of St. Charles Ride in Kane usage. Discussion will continue at future meetings.

10. Closed meeting not needed.
11. Supervisor Johnson asked for any comments from the Elected Officials. There were none.
12. Mary Lynn Swanson moved to adjourn the meeting, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:26pm.

Terry W. Cross, Clerk