

ST CHARLES TOWNSHIP BOARD OF TRUSTEES MEETING  
February 12, 2025

1. The meeting was called to order by Supervisor Ronald Johnson at 7:00pm.
2. Supervisor Johnson requested Terry Cross lead in 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 Pat Griffin, Attorney.

4. Supervisor Johnson asked if there were any questions or comments regarding the minutes of January 8, 2025.

Jim Flanigan asked if there was any follow up by Mr. Besch.

Supervisor Johnson requested the approval of the Minutes of January 8, 2025.

Jerry Swanson made a motion to approve the above stated minutes of January 8, 2025, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

5. Supervisor Johnson asked if there were any questions or comments regarding the accounts payable and payroll audits of January 24, 2025, excluding any Town Board reimbursement expenses.

Hearing none, Supervisor Johnson requested the approval of the Payroll Audits of January 24, 2025.

Mary Lynn Swanson made a motion to approve the above stated accounts payable and payroll audits, seconded by John Hoscheit. 5 ayes. 0 nays. Motion carried.

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

6. Supervisor Johnson requested the approval of the current expenditures in the amount of \$352,834.17 for all Town, General Assistance and Highway funds and \$465.51 for the Cemetery funds, excluding any Town Board reimbursement expenses.

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 for the Town Board.

7. Kane County Sheriff was not present

8. Family Medical Leave Act.

Ron Johnson would like to add a Family Medical Leave policy for township employees. See attached.

Jim Flanigan asked if this was paid leave. It is not.

Jerry Swanson made a motion to approve the Family Medical Leave policy, seconded by Mary Lynn Swanson. 5 ayes. 0 nays. Motion carried.

9. Ride in Kane.

Ron Johnson said through May 2024 the City of St. Charles has an average of 331.20 rides per month for an average cost of \$5,251.27.

Mary Lynn Swanson asked if we could partner with the City of St. Charles. Discussion ensued.

We provide rides for medical, dental, eldercare, and disabled residents to work.

The board decided to leave service as is. Someone from the board will follow up.

10. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.

11. Closed Meeting not needed.

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

Ron Johnson is looking into increasing the qualifying amount for emergency assistance.

Ron Johnson reminded the board about the Charlemagne Awards. Let Courtney know if you'd like to attend.

Mary Lynn Swanson said there will be an Underground Railroad presentation on 3/13. She also said there will be a virtual walk through at the library on 2/13 at 1:00.

13. Mary Lynn Swanson moved to adjourn the meeting, seconded by Jim Flanigan. 5 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:19pm.

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Terry W. Cross, Clerk