

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday May 5th, 2019

Supervisor Sargent called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT:

Clerk Krawczyk,
Trustee Buck, Supervisor Sargent.

MEMBERS ABSENT: Trustee Levens, Treasurer Klein.

READING OF THE MINUTES OF THE REGULAR BOARD MEETING from April 1st, 2019:

Motion by Supervisor Sargent, Supported by Trustee Ann Buck, to accept the reading of the Minutes of the Regular Board Meeting from Monday April 1st, 2019 as presented.

Motion Carried.

Minutes from Special Meeting March 30th, 2019 and Special Meeting April 9th, 2019 were also accepted

The **TREASURER'S** report was read and accepted.

The **CLERK'S** report was read and accepted.

The **BUILDING AND ZONING ADMINISTRATION** report was read and accepted.

Jim Gray will be asked to check out the Carson property on Carr Rd.

VISITORS:

Jeanne Marcello - Tri County Citizen

COMMITTEE REPORTS:

St. Charles District Library Meeting Minutes
St. Charles Planning Commission from April 25th, 2019.

COMMUNICATIONS:

1. Charter Communications.

OLD BUSINESS:

1. Budget Workshop - Saturday April 18th, 2019 9:00 am.
2. June's Regular Board Meeting will be Wednesday June 12th, 2019.

NEW BUSINESS:

1. Appoint Terry Schlager to the Planning Commission for another term.

Motion by Supervisor Sargent, supported by Trustee Ann Buck to appoint Terry Schlager to another term on the Planning Commission ending March of 2022. Motion Carried.

2. Contribution to the St. Charles Parks and Recreation.

Motion by Clerk Joseph Krawczyk, supported by Trustee Ann Buck to contribute \$250.00 to the St. Charles area Parks and Recreation.
Motion carried.

3. The Board approved Vacation Time for Office Manager Ann Turnwald for August 20th, 21st, and the 22nd 2019, and personal time off on Tuesday July 30 in the afternoon and Wednesday July 31st, in the afternoon only.

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NEW BUSINESS CONTINUED:

4. New Computer Purchase-

Motion by Supervisor Tommy Sargent, supported by Clerk Joseph Krawczyk to purchase a new desk top Computer for the office from Tricity Computer Service at the price of \$969.99, which includes a Lenovo Think Centre Desktop-1 year warranty, and setting up and installing all programs, net working and configuring Quick Books, BSA Programs, from the old computer.

ROLL CALL VOTE:

Clerk Krawczyk- YES, Supervisor Sargent-YES, Trustee Buck -YES,
Motion Carried.

OTHER BUSINESS :

Supervisor Tommy Sargent commented on the recent Waste Management Meeting concerning the continuing saga of re-cycling...What will it be? Every week or every other week decision will be made in September 2019.

BILLS PRESENTED TO THE BOARD:

Motion by Clerk Joseph Krawczyk, supported by Trustee Ann Buck to pay the bills.

ROLL CALL VOTE:

Trustee Buck-Yes, Supervisor Sargent-Yes, Clerk Krawczyk - Yes.

Motion Carried.

ADJOURNMENT:

Motion by Supervisor Sargent, supported by Clerk Krawczyk to adjourn.

Time: 7:41 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk