

**MEETING MINUTES  
BOARD OF TRUSTEES – TOWN OF BENTON  
LAKE COUNTY, ILLINOIS – REGULAR MEETING  
March 14, 2018**

1. **CALL TO ORDER:** by Supervisor Booth at 6:30 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Keske, Bouchard, Stried, LaBelle and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:**
  - a. Supervisor Booth presented the minutes of the Regular Town Board meeting dated 2/14/2018. **MOTION** by Trustee Bouchard **SECOND** by Trustee Keske to approve the minutes with the following changes:
    1. Item #16 - NewBusiness: Minutes should reflect the date of the Annual Town Hall meeting as Tuesday April 10 at 6pm. **MOTION PASSED UNANIMOUSLY, 5 AYES, 0 NAYS.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of **February 28, 2018** were presented by Supervisor Booth. He also clarified that even though the Profit & Loss Statements shows the Highway Commissioner's salary in the Road & Bridge Fund, his salary comes out of Corporate.
7. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
  - a. Disbursements as of **March 14, 2018** were submitted by Supervisor Booth for approval. It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve as presented. **5 AYES, 0 NAYS. Motion Passes.**
  - b. **Invoice from Attorney Hartman - \$140:** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** No. 03-18 - Reappoint Steve Richards to WH Fire Protection District Board was presented for approval by Supervisor Booth. It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve as presented. , **5 AYES, 0 NAYS. Motion passes.**
9. **HIGHWAY COMMISSIONER'S REPORT:** None
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

**Bouchard:** Provided information related to 211. 2-1-1 is non emergency telephone number that connects people with essential community information and services by matching the callers to the right agency based on the caller's need.

**Keske:** None

**LaBelle:** None

**Stried:** None

**13. SUPERVISOR'S REPORT:**

- a. General Assistance/Emergency Assistance appointment held in August: 6
  - i. 5 clients on continuing GA - awaiting SSI/SSDI approval
  - ii. 1 client received EA grants for utilities and food.
  - iii. EA February totals-
    1. Emergency Assistance - Utilities \$130.48/Food - \$45.00
    2. General Assistance - Shelter - \$1,180/Food - \$34.52
- b. Senior Resource Day will be held on Wednesday April 18th from 8:30am to 1:30pm in the lower level of the Zion Leisure Center. Preregistration is required.
- c. Supervisor Booth will be out of the office the week of March 23rd.
- d. Township office will be closed on Friday, March 30th in observance of Good Friday.

**14. UNFINISHED BUSINESS:** None

**15. NEW BUSINESS:**

- a. The Board reviewed the tentative Budgets for Corporate Funds and Road District. No action was taken.
- b. Supervisor Booth presented a donation request of \$500 from Catholic Charities for Meals on Wheels. It was motioned by Trustee Stried and seconded by Trustee Keske to approve the request as presented. **5 AYES, 0 NAYS, Motion passes.**

**16. EXECUTIVE SESSION:** None

**17. ADJOURNMENT - MOTION** by Trustee Keske **SECOND** by Trustee LaBelle to adjourn the meeting. Meeting adjourned at 7:13pm.

MINUTES BY:   
Sonolito Bronson – Town Clerk