

MEETING MINUTES
BOARD OF TRUSTEES – TOWN OF BENTON
LAKE COUNTY, ILLINOIS – REGULAR MEETING
May 16, 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, LaBelle and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:**
 - a. Supervisor Booth presented the minutes of the Annual Town meeting dated April 10, 2018. **MOTION** by Trustee Keske **SECOND** by Trustee LaBelle to approve the minutes as presented. **MOTION PASSED UNANIMOUSLY, 4 AYES, 0 NAYS.**
 - b. Supervisor Booth presented the minutes of the Audit meeting dated April 10, 2018. **MOTION** by Trustee LaBelle **SECOND** by Trustee Keske to approve the minutes as presented. **MOTION PASSED UNANIMOUSLY, 4 AYES, 0 NAYS.**
 - c. Supervisor Booth presented the minutes of the Regular meeting dated April 10, 2018. **MOTION** by Trustee Bouchard **SECOND** by Trustee Keske to approve the minutes as presented. **MOTION PASSED UNANIMOUSLY, 4 AYES, 0 NAYS.**
 - d. Supervisor Booth presented the minutes of the Tentative & Final Budget Hearings - Corporate meeting dated April 10, 2018. **MOTION** by Trustee LaBelle **SECOND** by Trustee Bouchard to approve the minutes as presented. **MOTION PASSED UNANIMOUSLY, 4 AYES, 0 NAYS.**
 - e. Supervisor Booth presented the minutes of the Tentative & Final Budget Hearings - R & B meeting dated April 10, 2018. **MOTION** by Trustee Keske **SECOND** by Trustee Bouchard to approve the minutes as presented. **MOTION PASSED UNANIMOUSLY, 4 AYES, 0 NAYS.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of April 30, 2018 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of **May 6, 2018, 2018** were submitted by Supervisor Booth for approval. It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice from Attorney Hartman - \$262.50:** It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**

8. **RESOLUTIONS:** No. 05-18 - Reappoint Loren Congdon to Cemetery Board was presented for approval by Supervisor Booth. It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**

9. **HIGHWAY COMMISSIONER'S REPORT:** None

10. **ASSESSOR'S REPORT:** None

11. **TOWN CLERK'S REPORT:** Clerk Bronson reported that 1 FOIA request was submitted.

12. **TRUSTEE'S REPORT**

Bouchard: None

Keske: Attended Senior Resource Day with Supervisor Booth.

LaBelle: None

13. **SUPERVISOR'S REPORT:**

a. Kiwanis Golf Outing - Friday June 22, 10am to 1pm followed by dinner at Stone Creek.

b. Supervisor Booth received a Thank You letter from Catholic Charities on behalf of the Township for our donation.


14. **UNFINISHED BUSINESS:** Kevin Kinnavy - Audit Review: Mr. Kinnavy reviewed the audit the Board. He stated this is the last year the State Comptroller's office will allow the modified cash basis and cash basis. Townships will have to use the accrual method. He also stated that Benton Township is not required to conduct an audit.

15. **NEW BUSINESS:** None

16. **EXECUTIVE SESSION:** None

17. **ADJOURNMENT - MOTION** by Trustee Bouchard **SECOND** by Trustee Keske to adjourn the meeting. **4 AYES, 0 NAYS. Meeting adjourned at 7:05pm.**

MINUTES BY:


Sonolito Bronson - Town Clerk