

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
June 13, 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, Stried and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:**
 - a. Supervisor Booth presented the minutes of the Regular meeting dated May 16 2018. **MOTION** by Trustee Keske **SECOND** by Trustee Bouchard to approve the minutes as presented. **5 AYES, 0 NAYS. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of June 13, 2018 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of **June 13, 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 - \$52.50:** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:**
 - a. No. 03-18 - Prevailing Rate of Wages - Township was presented for approval by Supervisor Booth. It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. No. 04-18 - Prevailing Rate of Wages - Road District 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:**
 - a. Four catch basins were installed to help alleviate flooding in right of way and prevent Mosquito infestation in neighborhood.
 - b. Superior Paving patched areas on Oak Crest.
 - c. Total Paving performed a fairly large paving job at the end of 17th Street.
 - d. Lake County DOT is overseeing the reconstruction of Dodson Ave. Construction will be taking place late July early August. We will be using MFT funds to make this repair.
 - e. Beach Park Public Works has ben instrumental in helping with grass cutting and catch basin cleaning.
 - f. Residents that have brush piles that need t be chipped must contact Township Hall or Highway Commissioner to schedule pick up.

10. ASSESSOR'S REPORT:

- a. Deadline to file appeal is Friday June 15th.
- b. Only 110 appeals have been filed.

11. TOWN CLERK'S REPORT: None

12. TRUSTEE'S REPORT

Bouchard: None
Keske: None
LaBelle: None
Stried: None

13. SUPERVISOR'S REPORT:

- a. Six (6) total GA/EA appointments during April.
 - i. Clients awaiting SSI/SSDI approval - 4
 - ii. New Clients - 1
 - iii. Monthly GA Totals
 1. Shelter- \$935
 2. Food - \$45
 3. Utilities - \$147
 4. Gas - 98
- b. Eagle Scout project begins this weekend at Benton-Greenwood Cemetery.
- c. TOI Conference Springfield - November 11th - 13th
- d. TOI GA/Training for Supervisors - Rockford - Friday June 15th.

14. UNFINISHED BUSINESS: United Way of Lake County - 211 Presentation

Ms. Deanna Olmem of United Way said that 2-1-1 is a free and confidential helpline that can be easily-accessed, 24 hours/day, 365 days/year connecting callers with health and human services in their community. Currently, only 20% of Illinois has 2-1-1 coverage, Lake County has 0% coverage. Ms. Olmem stated that 211 provides access to essential services such as:

- Stable housing assistance
- Legal-consumer and public safety
- Utility assistance
- Food assistance
- Addition/gambling assistance
- Crisis/emergency counseling
- Disaster assistance
- Employment assistance
- Healthcare/insurance
- Specialized programs and services driven by 2-1-1 and much more

Ms. Olmem asked for the Township's support in implementing 211 in Lake County. No action was taken by the Board.

15. NEW BUSINESS: None

16. EXECUTIVE SESSION: None

17. **ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Keske and seconded by Trustee LaBelle to adjourn the meeting. **5 AYES, 0 NAYS. Motion passes.** Meeting adjourned at 7:24pm.

MINUTES BY: _____
Sonolito Bronson - Town Clerk