

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
September 12, 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, LaBelle and Town Clerk Bronson. Trustees Bouchard and Stried were absent.
4. **APPROVAL OF MINUTES:**
  - a. Supervisor Booth presented the minutes of the Regular meeting dated August 8, 2018. **MOTION** by Trustee Keske **SECOND** by Trustee LaBelle to approve the minutes with the following changes:
    - i. Page 2, under Supervisor's Report, Change "mail" to "email". **3 AYES, 0 NAYS. Motion passes.**

**PUBLIC ADDRESSING THE BOARD:** None

5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of September 12, 2018 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
  - a. Disbursements as of **September 12, 2018** were submitted by Supervisor Booth for approval. It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **3 AYES, 0 NAYS. Motion Passes.** \
7. **RESOLUTIONS:** There were none.
8. **HIGHWAY COMMISSIONER'S REPORT:**
  - a. Patch work was completed throughout the Township. Laid down 5 tons of asphalt.
  - b. Cut down a large tree hanging over the ravine behind the Moose lodge.
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

**Bouchard:** None  
**Keske:** None  
**LaBelle:** None  
**Stried:** None
12. **SUPERVISOR'S REPORT:**
  - a. Thirteen (13) total GA/EA appointments. (11 total clients)
    - i. Clients awaiting SSI/SSDI approval - 3
    - ii. 1 Client has now moved out of Township

- iii. Monthly GA Totals
  - 1. Shelter- \$690
  - 2. Food - \$45
- iv. Monthly EA totals
  - 1. Shelter- \$556
  - 2. Utilities- \$216.64
  - 3. Food - \$100
  - 4. Gas - \$0
  - 5. Clients Denied Assistance- 3
  - 6. Clients Pending decisions - 2

- b. Attended TOI Training in Naperville.
- c. Worked on shredding event on 8/11 with Representative Sheri Jesiel and staff. Well attended. They estimated approximately 80 - 90 vehicles came through.
- d. TORMA will provide a quote next month for services.


13. UNFINISHED BUSINESS: None

14. NEW BUSINESS: None

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee LaBelle and seconded by Trustee Keske to adjourn the meeting. **3 AYES, 0 NAYS. Motion passes.** Meeting adjourned at 6:38pm.

MINUTES BY:

  
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Sonolito Bronson - Town Clerk