

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
APRIL 10, 2018**

1. **CALL TO ORDER** by Supervisor Booth at 7:00pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Supervisor Booth.
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle, Stried and Clerk Bronson. Also in Attendance: Assessor Litewski & Highway Commissioner Leicht
4. **APPROVAL OF MINUTES FROM MARCH 14, 2018:** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the meeting minutes with the following corrections:
 - a. Approval of Meeting Minutes - Change the time of the Annual Town Hall meeting to 6:30pm.
 - b. Trustee Bouchard's Report - Correct spelling of "to the...".All in favor. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** There was none.
6. **FINANCIAL REPORTS:** Income & Cash on Deposit reports as of April 10, 2018, were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursements for approval:
 - Disbursements as of April 10, 2018. It was motioned by Trustee Bouchard and seconded by Trustee Stried to approve as presented.5 AYES, 0 NAYS. Motion passes.
8. **RESOLUTIONS:** There were no resolutions.
9. **HIGHWAY COMMISSIONER'S REPORT:** None.
10. **ASSESSOR'S REPORT:** Assessor Litewski stated that overall EAV has increased. Seniors who have signed up for the senior freeze will see reduction in their property taxes.
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

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

13. SUPERVISOR'S REPORT:

- a. General Assistance/Emergency Assistance appointment held in February: 5
 - i. 5 clients on continuing GA - awaiting SSI/SSDI approval (one GA client will be dropping off in April due to relocation).
 - ii. GA/EA totals for December-
 1. Utilities - \$
 2. Shelter - \$935
 3. Food - \$290
- b. Supervisor Booth and Office Manager O'Brien will be attending General Assistance Training (GATI) in Rockford on Friday, April 13.
- c. Senior Resource Day will be held on Wednesday, April 18 at the Zion Leisure Center.

14. UNFINISHED BUSINESS: There is none.

15. NEW BUSINESS:

- a. Renewal Intergovernmental Agreement - Village of Beach Park— Road Maintenance, Services and Repair. It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve as presented. **5 AYES, 0 NAYS. Motion passes.**

16. EXECUTIVE SESSION: None

17. ADJOURNMENT - It was motioned by Trustee Keske and seconded by Trustee LaBelle to adjourn the meeting. All in favor. Meeting adjourned at 7:15pm.

MINUTES BY:



Sonolito Bronson - Town Clerk