

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
January 9, 2019**

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 LaBelle, Keske, Stried and Town Clerk Bronson. Trustee Bouchard was absent.
4. **APPROVAL OF MINUTES:**
 - a. Supervisor Booth presented the minutes of the Regular meeting dated December 12, 2018. **MOTION** by Trustee Stried **SECOND** by Trustee LaBelle to approve the minutes as presented. **4 AYES, 0 NAYS. Motion passes.**

PUBLIC ADDRESSING THE BOARD: None

5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of January 9, 2019 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of **January 9, 2019**. It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **4 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice from GoFlo, Inc. - \$750.00:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
 - c. **Invoice from Attorney Hartman - \$52.50:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:** There were none.
8. **HIGHWAY COMMISSIONER'S REPORT:**
 - a. Discussed the pavement analysis and highway budget with the Board. The cost to address all roads in the Township will cost about \$1.9 million. The highway budget is around \$140k. After snow removal there will be between \$70k to \$80k left. The road at 16th & Fulton is really bad. In addition to roads, a new drainage system needs to be addressed. Estimated cost will be \$200k. The Commissioner Leicht stated that we will have to figure out a way to address this.
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** None

11. TRUSTEE'S REPORT

Bouchard: Absent

LaBelle: None

Keske: None

Stried: None

12. SUPERVISOR'S REPORT:

a. Ten (10) total GA/EA appointments. (10 total clients)

i. Clients awaiting SSI/SSDI approval - 3

ii. Clients denied EA/GA - 2

iii. Clients in review - 2

iv. Monthly GA Totals

1. Shelter- \$700

2. Food - \$50

v. Monthly EA totals

1. Shelter- \$458.19

2. Utilities- \$306.20

3. Gas - \$0

b. Attended Senior Holiday Lunch at Zion Park District.

c. Township office will be closed on Monday, January 21st - MLK Day

d. Kevin Knabe will be here in February.

e. TOI Training in Rockford in January 15, 2019.


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 Stried to adjourn the meeting at 7:22pm.
4 AYES, 0 NAYS. Motion passes. Meeting adjourned.

MINUTES BY:



Sonolito Bronson - Town Clerk