

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
September 11, 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 Bouchard, Stried, Keske, LaBelle and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:** Supervisor Booth presented the Regular meeting minutes from August 14, 2019. It was motioned by Trustee Keske and seconded by Trustee Stried to approve all meeting minutes as presented. **All in favor. Motion passes.**

**PUBLIC ADDRESSING THE BOARD:** None

5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of September 11, 2019 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
  - a. **Disbursements as of September 11, 2019:** It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve as presented. **5 AYES, 0 NAYS. Motion Passes.**
  - b. **Invoice from Attorney Hartman-\$192.50:** It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:** No. 05-19 - Reappoint Joseph Hughes to Cemetery Board. It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to waive the reading of the resolution and approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **HIGHWAY COMMISSIONER'S REPORT:**  
Removed fallen trees due to high winds from storm. Road patching will be wrapped up before winter.
9. **ASSESSOR'S REPORT:**  
Blue cards were mailed out but there were some issues with the information. County is working on the problem.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**  
**Bouchard:** None  
**LaBelle:** None  
**Keske:** None  
**Stried:** None

**12. SUPERVISOR'S REPORT:**

- a. Fifteen (15) total GA/EA appointments. (14 total clients)
  - i. Clients awaiting SSI/SSDI approval - 4
  - ii. Clients denied EA/GA - 0
  - iii. Monthly GA Totals
    1. Shelter- \$1,100
    2. Food - \$100
  - iv. Monthly EA totals
    1. Shelter- \$54
    2. School Fees- \$175
- a. AARP Driving class was very well attended.
- b. Supervisor Booth spoke at Rotary meeting in September.
- c. 2-1-1 will go live next Tuesday, September 17th.
- d. The Benton Township Board will meet on Wednesday November 6th at 6:30pm. A legal notice will be published and the meeting date on the website will be changed.

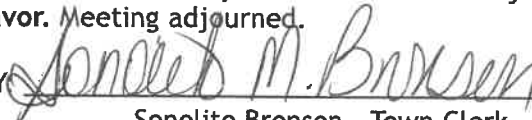
**13. UNFINISHED BUSINESS:** None

**14. NEW BUSINESS:** None

**15. EXECUTIVE SESSION:** None

**16. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee LaBelle to adjourn the meeting at 7:04. All in favor. Meeting adjourned.

MINUTES BY



Sonolito Bronson - Town Clerk