

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
January 8, 2020**

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, Stried, Keske and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:** Supervisor Booth presented the following from December 9, 2019. It was motioned by Trustee KESke and seconded by Trustee Stried to approve the 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 January 8, 2020 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of January 8, 2020: It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice for Magee Hartman: \$17.50** - It was motioned by Trustee LaBelle and seconded by trustee Keske to approve. **4 AYES, 0 NAYS. Motion Passes.**
 - c. **ZB Children's Dental Clinic Donation:** It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve. **4 AYES, 0 NAYS. Motion passes.**

7. **RESOLUTIONS:** None

8. **HIGHWAY COMMISSIONER'S REPORT:** None

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. Eighteen (18) total GA/EA appointments. (11 total clients)
 - i. Clients awaiting SSI/SSDI approval - 6
 - ii. Clients denied EA/GA - 1
 - iii. Monthly GA Totals
 1. Shelter- \$1,400
 2. Food - \$400

iv. Monthly EA totals

1. Shelter- \$118.70
2. Utilities- \$0
3. Food & Personal Items: \$325
4. Gas - \$0

- a. Finalizing work with PACE & Newport Township on IGA.
- b. Highway Commissioner and Supervisor met with representatives with Lake County re: Township Roads. Lake County is not interested in maintaining our roads.
- c. Will meet with Winthrop Harbor village officials and others re: forming a senior advisory committee to address the needs of the senior population in the village.
- d. New computers are installed and in use.
- e. Next month's meeting will be held on February 19, 2020

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

- a. IGA - Pace Dial-A-Ride/Newport Township
It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve Intergovernmental Agreement with the following changes: Page 2, Item 2, replace "twelve (12) consecutive monthly payments of \$150 to Benton" with "agreed to payments monthly, quarterly or yearly" . 4 AYES, 0 NAYS. Motion Passes.
- b. IGA - Winthrop Harbor-Winter Road Services - Renewal
It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve the Intergovernmental Agreement as presented. 4 AYES, 0 NAYS. Motion passes.

15. EXECUTIVE SESSION: None

- 16. 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 at 6:46pm. All in favor. Meeting adjourned.

MINUTES BY:



Sonolito Bronson - Town Clerk