

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
February 19, 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 Bouchard, Stried, Keske and Town Clerk Bronson. Trustee LaBelle was absent.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Keske and seconded by Trustee Stried to approve the meeting minutes from January 8, 2020 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:**
 - a. Disbursements as of **January 8, 2020:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. Invoice from Magee Hartman, P.C. - \$192.50. It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:** None
8. **HIGHWAY COMMISSIONER'S REPORT:** None
9. **ASSESSOR'S REPORT:**
 - a. Budgeted for part-time clerk position. Candidate would work up to 16 hours per week with no benefits. Would like to post and hire before it gets crazy.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**
Bouchard: None
LaBelle: None
Keske: None
Stried: None
12. **SUPERVISOR'S REPORT:**
 - a. Eleven (11) total GA/EA appointments. (10 total clients)
 - i. Clients awaiting SSI/SSDI approval - 7
 - ii. Clients pending decision - 3
 - iii. Clients denied EA/GA - 0

- iv. Monthly GA Totals
 - 1. Shelter- \$1825
 - 2. Food - \$450

- v. Monthly EA totals
 - 1. Shelter- \$0
 - 2. Utilities- \$10
 - 3. Food & Personal Items: \$0
 - 4. Gas - \$0

- b. Meeting/Prep for Senior Resource Day - April 15
- c. Interviews for Admin position.
- d. grandparents & Kin hosting monthly evening meetings.
- e. Kevin Kinnavey has begin work the annual audit.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

- a. **Approval of Agenda for 2020 Annual Meeting**
Supervisor Booth stated that the Township spent \$168k on road repairs last year. The allocated budget amount was \$234k which leaves a surplus of \$65k. He stated that he will speak with Highway Commissioner to see how he plans to address the surplus. The Board also discussed amending the 2020 Annual Town Meeting Agenda to include a resolution to transfer funds.

It was motioned by Trustee Keske and seconded by Trustee Stried to table until next meeting. **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 LaBelle and seconded by Trustee Keske to adjourn the meeting at 6:59pm. **All in favor. Meeting adjourned.**

MINUTES BY:



Sonolito Bronson - Town Clerk