

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
March 11, 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 Stried, Keske , LaBelle and Town Clerk Bronson. Trustee Bouchard was absent.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the meeting minutes from February 19, 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 March 11, 2020 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:**
 - a. Disbursements as of **March 11, 2020:** It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. Invoice from Magee Hartman,P.C.-\$122.50. It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS: No. 01-20 Reappoint Michael Winheim to the WH Fire Protection District Board:** It was motioned by Trustee Stried and seconded by Trustee Keske to waive the reading of the resolution and approve as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **HIGHWAY COMMISSIONER'S REPORT:** Highway Commissioner Neargarder gave an overview of the condition of the roads and the MFT Funds available. He stated that the cost to repair only roads in poor condition is \$1.1 million. This cost does not include resolving any drainage issues in the right of ways. The cost of the road rehabilitation would be \$1.9 million. He recommends creating a strategic 10-year plan for road repairs & maintenance and reserving all MFT and capital funds from 2020 to utilize for a larger project in summer 2021.
9. **ASSESSOR'S REPORT:**
 - a. Assessors office is behind in senior exemptions.
 - b. Job description for part-time clerk is ready for posting.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Bouchard: None
LaBelle: None
Keske: None

Stried: None

12. **SUPERVISOR'S REPORT:** See attached

13. **UNFINISHED BUSINESS:**

a. **Approval of Agenda for 2020 Annual Meeting**

It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve the Agenda for the 2020 Annual Meetings as presented. **4 AYES, 0 NAYS. Motion passes.**

14. **NEW BUSINESS:**

a. **Review Tentative Budgets: corporate Funds & Road District**
Board reviewed budgets. No changes were suggested.

b. **Meals on Wheels Donation - \$1,000**

It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve the donation as requested. **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 Stried to adjourn the meeting at 7:16pm. **All in favor. Meeting adjourned.**

MINUTES BY:


Sonolito Bronson - Town Clerk