

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - TENTATIVE CORPORATE FUNDS BUDGET HEARING VIA ZOOM  
May 13, 2020**

1. **CALL TO ORDER** by Supervisor Booth at 6:22p.m.
2. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle, Stried and Clerk Bronson.
3. **READING OF PUBLISHED NOTICE:** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to waive the reading of the published notice.  
**All in favor. Motion passes.**
4. **SUBMISSION OF CORPORATE FUNDS BUDGET:** Supervisor Booth presented the Corporate Funds budget for review.
5. **PUBLIC COMMENTS:**  
There were none.
6. **ADJOURNMENT** - It was motioned by Trustee LaBelle and seconded by Trustee Stried to adjourn the meeting. **All in favor. Meeting adjourned at 6:24pm.**

MINUTES BY: *Sonolito Bronson*  
Sonolito Bronson - Town Clerk

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - TENTATIVE ROAD DISTRICT BUDGET HEARING VIA ZOOM  
MAY 13, 2020**

1. **CALL TO ORDER** by Supervisor Booth at 6:25pm.
2. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle, Stried and Clerk Bronson.
3. **READING OF PUBLISHED NOTICE:** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to waive the reading of the published notice.  
**All in favor. Motion passes.**
4. **REVIEW OF ROAD DISTRICT BUDGET:** Supervisor Booth presented the Road District Budget for review.
5. **PUBLIC COMMENTS:**  
There were none.
6. **ADJOURNMENT** - It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to adjourn the meeting. **All in favor. Meeting adjourned at 6:30pm.**

MINUTES BY: *Sonolito Bronson*  
Sonolito Bronson - Town Clerk

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING VIA ZOOM  
May 13, 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 , LaBelle and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the meeting minutes from April 14, 2020 with the following corrections:
  - a. under Item \*, changes "hasten" to "has gotten"  
All in favor. Motion passes.

**PUBLIC ADDRESSING THE BOARD:** None
5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of May 13, 2020 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:**
  - a. Disbursements as of **May 13, 2020:** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
  - b. **Invoice from Magee Hartman,P.C.-\$327.50.** It was motioned by Trustee Stried and seconded by Trustee Keske to approve invoice as presented. **5 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:**
  - a. **Resolution 03-20: Re-appoint Michael Ruchti to Benton-Greenwood cemetery Board.** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to waive the reading of the resolution and approve as presented. **5 AYES, 0 NAYS. Motion passes.**
  - b. **Ordinance 01-20: Public Comment:** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **HIGHWAY COMMISSIONER'S REPORT:**
  - a. Smaller road projects will be completed next month.
  - b. Winthrop Harbor has approved the IGA.
  - c. Awarded grant from State in the amount of \$11,900 for road repairs.
  - d. Roads that are rated poor to fair will cost over \$1 million to address.
  - e. Encouraged the Board to consider ways to cover road repair costs.
9. **ASSESSOR'S REPORT:**
  - a. County Assessor mailed Veteran renewal reminders.
  - b. Treasure's Office is extending payments without penalties to tax payers. Letters will be mailed to residents in the next couple of weeks.
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:**

**14. NEW BUSINESS:**

**a. Final Budget Approval -Corporate Fund**

It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve the Final Corporate Fund Budget as presented. **5 AYES, 0 NAYS. Motion passes.**

**b. Final Budget Approval - Road & Bridge Fund**

It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve the Final Road & Bridge Fund Budget as presented. **5 AYES, 0 NAYS. Motion passes.**

**c. Lake County Municipal League Annual Membership - \$500**

It was motioned by Trustee Keske and seconded by Trustee Bouchard to approve as presented. **5 AYES, 0 NAYS. Motion passes.**

**15. EXECUTIVE SESSION:** None

**16. ADJOURNMENT** - Supervisor Booth adjourned the meeting at 7:15p.m.

MINUTES BY: *Sonolito Bronson*  
Sonolito Bronson - Town Clerk