

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
June 10, 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, LaBelle, Stried, Keske and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:** Supervisor Booth presented the following:
 - a. **Tentative Corporate Funds Budget Hearing Meeting Minutes from May 13, 2020.** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve the meeting minutes as presented. All in favor. Motion passes.
 - b. **Tentative Road & Bridge District Hearing Meeting Minutes from May 13, 2020.** It was motioned by Trustee Keske and seconded by Trustee Stried to approve the meeting minutes as presented. All in favor. Motion passes.
 - c. **Regular Meeting Minutes from May 13, 2020.** It was motioned by Trustee LaBelle and seconded by Trustee Bouchard 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 June 10, 2020 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. **Disbursements as of June 10, 2020:** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **5 AYES, 0 NAYS. Motion Passes.**
7. **RESOLUTIONS:** None
8. **HIGHWAY COMMISSIONER'S REPORT:**
 - a. Highway Commissioner Nearingard provided the 2020 Road Analysis Strategic Plan for the Board's review.
9. **ASSESSOR'S REPORT:** None.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Bouchard: None
LaBelle: None
Keske: None
Stried: None

12. SUPERVISOR'S REPORT:

- a. Eight (8) total GA/EA appointments. (7 total clients)
 - i. Clients awaiting SSI/SSDI approval - 6
 - ii. Clients denied EA/GA - 1
 - iii. Monthly GA Totals
 1. Shelter- \$1,500
 2. Food - \$450
 - iv. Monthly EA totals
 1. Shelter- \$0
 2. Utilities- \$214
 3. Food & Personal Items: \$25
 4. Gas - \$0
- a. Supervisor Booth introduced Kim Hill to the Board. Kim has replaced Janet O'Brian, who retired last month.
- b. Due to COVID-19, lobby is still closed. Limited appointments. Most clients are handled by phone/email. Still waiting on counter glass to be installed.
- c. Multiple conference calls with our regional committee (Winthrop Harbor, Zion, Zion Township, Zion Park District and representatives from our school districts); Lake County Health Department; Lake County TOI, etc.
- d. Working with all Lake County Supervisors and the Lake County Board re: distribution of CARES act funding. More to follow.
- e. Both the regular meeting and the Annual Town Hall meeting will be held on August 20th.
- f. Representative from Speer Financial will be in attendance at the August meeting.

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 LaBelle and seconded by Trustee Bouchard to adjourn the meeting at 6:53pm. All in favor. Meeting adjourned.

MINUTES BY: *Sonolito Bronson*

Sonolito Bronson - Town Clerk