

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
January 13, 2021**

VIA ZOOM: <https://zoom.us/j/7226346619?pwd=eHZXTediaFA2Q2N2M0JxMG5iYk95Zz09>

1. **CALL TO ORDER:** by Supervisor Booth at 6:31 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, Stried, LaBelle and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the meeting minutes from December 9, 2020 with the following changes:
 - a. Page 2, Item 15, change AYES from 45 to 5. **5 AYES, 0 NAYS. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:**
 - a. Angela Jensen introduced herself to the Board as a candidate for Trustee.
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of January 13, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. Disbursements as of **January 13, 2021:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman Invoice - \$20:** It was motioned by Trustee Stried and seconded by Trustee Bouchard to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** Commissioner Neargarden said that there were a couple glitches with the first snow plow but Newport was very responsive. He said that he is looking forward to the partnership.
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Bouchard: None
Keske: None
LaBelle: None
Stried: None
13. **SUPERVISOR'S REPORT:** See attached
14. **UNFINISHED BUSINESS:** None

15. NEW BUSINESS:

- a. **ZB Children's Dental Clinic Donation - \$300:** It was motioned Trustee Bouchard and seconded by Trustee Keske to approve. **5 AYES, 0 NAYS. Motion passes.**
- b. **Review Budget 2021 - 2022:** The Board reviewed and discussed the 2021 - 2022 budget. No action was taken.

16. EXECUTIVE SESSION: None

- 17. 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 6:55pm. **All in favor.** Meeting adjourned.

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