

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
February 10, 2021**

**6:30pm**

**VIA ZOOM:<https://zoom.us/j/91671077156?pwd=YjlrTGpvaUhlNUNBQVN5bm9EbXgzZz09>**

**Meeting ID: 916 7107 7156**

**Passcode: 077597**

1. **CALL TO ORDER:** by Supervisor Booth at 6:32 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 January 13, 2021 with the correction of the spelling of Highway Commissioner Neargarder's name. **5 AYES, 0 NAYS. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of January 31, 2021 and February 10, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** Commissioner Neargarder said that plowing partnership with Newport Township is going smoothly.
10. **ASSESSOR'S REPORT:** Waiting for sales updates from 2020 from the County. Will have a new employee by the end of the month.
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:**
  - a. **Tentative Budget:** Supervisor Booth presented the tentative budget to the board for review. No action was taken.

15. **NEW BUSINESS:**

- a. **Approval of Agenda 2021 Annual Town Meeting:** It was motioned Trustee Keske and seconded by Trustee LaBelle to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
  
- b. **Membership Dues to Lake County Lakeshore Chamber of Commerce:** It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve. **5 AYES, 0 NAYS. Motion passes.**

16. **EXECUTIVE SESSION:** None

17. **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 6:57pm. **All in favor.** Meeting adjourned.

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