

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
Wednesday May 12, 2021, 6:30pm  
Beach Park Village Hall**

1. **CALL TO ORDER:** The meeting was called to order by Supervisor Booth at 6:30 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle and Town Clerk Bronson. Trustee Streid was absent. A quorum was present.
4. **APPROVAL OF MINUTES:**
  - a. **Regular meeting minutes from April 13, 2021:** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve the meeting minutes as presented. **4 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 May 12, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. **Disbursements as of May 12 2021**It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
  - b. **Magee Hartman,P.C. Invoice - \$200.** It was motioned by Trustee Keske and seconded by Trustee Bouchard to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:**
  - a. **No. 04-21 - Reappoint Loren Congdon to the Cemetery Board:** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the reappointment of Loren Congdon to the Cemetery Board. **4 AYES, 0 NAYS. Motion passes.**
  - b. **No. 05-21 - Recognition of Distinguished Service - Timothy Nearingard:** It was motioned by Trustee Bouchard and seconded by Trustee Keske to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**
  - c. **No. 06-21 - Recognition of Distinguished Service - David Labelle:** It was motioned by Trustee Keske and seconded by Trustee Bouchard to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**
  - d. **No. 07-21 - Recognition of Distinguished Service - Paul Bouchard:** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**
  - e. **No. 08-21 - Participation of Elected Officials in IMRF:** It was motioned by Trustee Labelle and seconded by Trustee Bouchard to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**

Members of the Board thanked Trustees LaBelle and Bouchard for their dedicated service and commitment to the residents of Benton Township and their friendship and advice to their fellow board members.

9. **HIGHWAY COMMISSIONER'S REPORT:** A formal road plan will be presented at the next meeting.
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: Swearing in of Newly Elected Officials**
  - a. **Oath of Office: Supervisor:** The Honorable Judge George Bridges administered the Oath of Office for Supervisor to Larry Booth.
  - b. **Oath of Office: Town Clerk:** The Honorable Judge George Bridges administered the Oath of Office for Town Clerk to Sonolito Bronson.
  - c. **Oath of Office: Trustee:** The Honorable Judge George Bridges administered the Oath of Office for Trustee to Larry A. Keske.
  - d. **Oath of Office: Trustee:** The Honorable Judge George Bridges administered the Oath of Office for Trustee to Angela Jensen.
  - e. **Oath of Office: Trustee:** The Honorable Judge George Bridges administered the Oath of Office for Trustee to Olivia Livingston.
  - f. **Oath of Office: Trustee:** Due to his absence, the Oath of Office will be administered to Michael Stried by Clerk Bronson at a later date.
16. **EXECUTIVE SESSION:** None
17. **ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Bouchard and seconded by Trustee LaBelle to adjourn the meeting at 6:56pm. All in favor. Meeting adjourned.

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