

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - ANNUAL MEETING  
April 13, 2021**

**1. CALL TO ORDER**

Clerk Bronson called the meeting to order at 6:30pm.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

Clerk Bronson led the Pledge of Allegiance.

**3. READING OF THE LEGAL NOTICE:** It was motioned by Trustee Keske and seconded by Trustee Bouchard to waive the reading of the legal notice. **All in favor. Motion carried.**

**4. NOMINATION OF MODERATOR:** It was motioned by Trustee Keske and seconded by Trustee LaBelle to nominate Supervisor Booth as moderator. **All in favor. Motion carried.**

**5. APPROVAL OF MINUTES:** It was motioned by Trustee Bouchard and seconded by Trustee Streid to approve the minutes from September 15, 2020 as presented. **All in favor. Motion carried.**

**6. RESOLUTIONS**

- **NO: 01-21: Establishing the 2022 Annual Town Meeting Date & Time**

It was motioned by Supervisor Keske and seconded by Trustee LaBelle to approve the resolution as presented. **All in favor. Motion carried.**

- **NO: 04-20: Resolution to transfer funds for Benton Township**

It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve the resolution as presented. **All in favor. Motion carried.**

**7. FINANCIAL REPORT**

The Supervisor's Report of Funds received and expended for fiscal year ending January 31, 2021 was submitted by Supervisor Booth.

**8. UNFINISHED BUSINESS**

There was no unfinished business.

**9. NEW BUSINESS: Appoint Evoy, Kamschulte & Jacobs - Twp Auditor**

It was motioned by Trustee Streid and seconded by Trustee Bouchard to appoint Evoy, Kamschulte & Jacobs as the Township Auditor. **All in favor. Motion carried.**

**10. PUBLIC COMMENTS**

There were no public comments.

**11. ADJOURNMENT:**

It was motioned by Trustee LaBelle and seconded by Trustee Keske to adjourn the meeting at 6:42pm. **All in favor. Meeting adjourned.**

Minutes recorded by: *Sonolito Bronson*