

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
January 10, 2018**

1. **CALL TO ORDER** by Supervisor Booth at 6:30pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Supervisor Booth.
3. **ROLL CALL:** Present: Supervisor Booth, Trustees LaBelle, Stried and Town Clerk Bronson. **Also in Attendance:** Assessor Jennifer Litewski
4. **APPROVAL OF MINUTES FROM DECEMBER 13, 2017:** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve the meeting minutes as presented. All in favor. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** There was none.
6. **FINANCIAL REPORTS:** Income & Cash on Deposit reports as of **January 10, 2018**, were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursements for approval:
 - Disbursements as of January 10, 2018. It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
 - Invoice submitted from Attorney Hartman - \$840.00: It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS: No. 02-18 - Harassment Resolution/Policy**
It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve as presented. **3 AYES, 0 NAYS Motion passes.**
9. **HIGHWAY COMMISSIONER'S REPORT:**
None.
10. **ASSESSOR'S REPORT**
Assessor Litewski stated that she has received the software from the County.
11. **TOWN CLERK'S REPORT:**
None
12. **TRUSTEE'S REPORT**
LaBelle: None

Stried: None

13. SUPERVISOR'S REPORT:

- a. General Assistance/Emergency Assistance appointment held in December: 9
 - i. 3 clients on continuing GA - awaiting SSI/SSDI approval
 - ii. 0 new applicant approved for GA
 - iii. 3 clients received EA grants for shelter, utilities and food.
 - iv. 0 client was denied/withdrew application
 - v. Emergency Assistance totals for December-
 1. Utilities - \$
 2. Shelter - \$748
 3. General Assistance - \$690 Shelter/\$45 Food
- b. GA/EA Database- Progress is being made. All that's left is the data entry.
- c. Some changes made to Benton Township website, more to follow. Starting with January 2018 meetings, agenda and approved minutes will be posted. Our 2018 meeting dates and holiday schedule will also be posted.
- d. Office closed Monday, January 15 for Dr. Martin Luther King Jr. Day.
- e. Township's fiscal year begins February 1. There will be additional disbursement sheets will be included in trustee packets next month. We will also schedule a budget workshop at a later date.

14. UNFINISHED BUSINESS: There is none.

15. NEW BUSINESS:

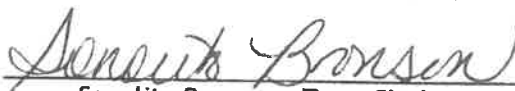
- a. I. G.A. - Beach Park - Installation of pole on Township property for emergency siren. It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve as presented. 3 AYES, 0 NAYS. Motion passes.

16. EXECUTIVE SESSION: None

17. ADJOURNMENT -

It was motioned by Trustee Stried and seconded by Trustee LaBelle to adjourn the meeting at 6:43pm. All in favor. Meeting adjourned.

MINUTES BY:



Sonolito Bronson - Town Clerk