

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
July 11, 2018**

1. **CALL TO ORDER:** by Supervisor Booth at 6:30 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees, Bouchard, LaBelle, and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:**
 - a. Supervisor Booth presented the minutes of the Regular meeting dated June 13 2018. **MOTION** by Trustee LaBelle **SECOND** by Trustee Bouchard to approve the minutes as presented. **3 AYES, 0 NAYS. Motion passes.**

Trustee Stried arrived at 6:34pm.
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of July 11, 2018 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of **June 11, 2018** were submitted by Supervisor Booth for approval. It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve as presented. **4 AYES, 0 NAYS. Motion Passes.**
8. **RESOLUTIONS:** There were none.
9. **HIGHWAY COMMISSIONER'S REPORT:** None
10. **ASSESSOR'S REPORT:**
 - a. One day of hearings completed.
 - b. A total of 188 appeals have been filed.
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Bouchard: None
Keske: None
LaBelle: None
Stried: None
13. **SUPERVISOR'S REPORT:**
 - a. Eight(8) total GA/EA appointments.
 - i. Clients awaiting SSI/SSDI approval - 4
 - ii. New Clients - 1
 - iii. Monthly GA Totals
 1. Shelter- \$690

2. Food - \$190
 3. Utilities - \$0
 4. Gas - \$100
- b. Eagle Scout project at Benton-Greenwood Cemetery- New benches, mulch, flowers, etc for the prayer garden area has been completed.
 - c. TOI Conference Springfield - November 11th - 13th
 - d. Attended TOI GA/Training for Supervisors in Rockford on Friday June 15th.
 - e. Supervisor booth, along with Trustee Bouchard and Office Manager O'Brien met with First Midwest Bank. Funds that carry larger balances (i.e. General Fund, GA and R&B) will now be in an interest bearing account. Will consider CD investments at a later date.
14. **UNFINISHED BUSINESS:** United Way of Lake County - 211 Presentation
On June 13, requested Ms. Deanna Olmem of United Way asked for the township's support in the amount of \$4,762 to help with implementing 211 in Lake County. 2-1-1 is a free and confidential helpline that can be easily-accessed, 24 hours/day, 365 days/year connecting callers with health and human services in their community. Supervisor Booth advised the Board that he was comfortable with an amount of either \$500 or \$1000. It was motioned by Trustee Bouchard and seconded by trustee Stried to approve up to \$1000 with the stipulation that if the helpline is not set up, the money must be returned back to the Township. **4 AYES, 0 NAYS. Motion Passes.**
15. **NEW BUSINESS:** None
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. **4 AYES, 0 NAYS. Motion passes. Meeting adjourned at 6:42pm.**

MINUTES BY: _____
Sonolito Bronson - Town Clerk