

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
February 13, 2019**

1. **CALL TO ORDER:** by Supervisor Booth at 7:30 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Keske, Stried and Town Clerk Bronson. Trustees Bouchard and LaBelle were absent.
4. **APPROVAL OF MINUTES:**
 - a. Supervisor Booth presented the minutes of the Regular meeting dated January 9, 2019. It was motioned by Trustee Keske and seconded by Trustee Stried to approve the minutes as presented. **3 AYES, 0 NAYS. Motion passes.**

PUBLIC ADDRESSING THE BOARD: None

5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of February 13, 2019 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of **February 13, 2019:** It was motioned by Trustee Keske and seconded by Trustee Stried to approve as presented. **3 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice from Attorney Hartman - \$17.50:** It was motioned by Trustee Keske and seconded by Trustee Stried to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:** There were none.
8. **HIGHWAY COMMISSIONER'S REPORT:** None
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** None

11. TRUSTEE'S REPORT

Bouchard: Absent
LaBelle: Absent
Keske: None
Stried: None

12. SUPERVISOR'S REPORT:

- a. Seven (7) total GA/EA appointments. (4 total clients)
 - i. Clients awaiting SSI/SSDI approval - 3
 - ii. Clients denied EA/GA - 2 (1 case from Dec18/1 case is in review)

- iii. Monthly GA Totals
 - 1. Shelter- \$700
 - 2. Food - \$50

- iv. Monthly EA totals
 - 1. Shelter- \$0
 - 2. Utilities- \$175
 - 3. Gas - \$0

- b. Had 3 inclement weather days in January. The office opened late on Monday 1/28 due to snow. Supervisor Booth was in the office for both 1/30 and 1/31 extreme cold events. Worked with Zion Township Supervisor on a basic plan for warming shelters.
- c. Have meetings scheduled with both State Representative Joyce Mason and State Senator Melinda Bush during February to discuss legislation concerning townships.
- d. Our auditor, Kevin Kinnavey will be in the office this week to begin the process of our yearly audit.

13. UNFINISHED BUSINESS:

- a. Supervisor Booth presented the Tentative Budget to the Board for review. No action was taken.

14. NEW BUSINESS:

- a. **Approval of Agenda for 2019 Annual Town Meeting** - It was motioned by Trustee Stried and seconded by Trustee Keske to approve the Agenda for the 2019 Annual Town Meeting. **3 AYES, 0 NAYS. Motion passes.**
- b. **Proposal - Waukegan Safe and Lock** - Supervisor Booth stated that this proposal is to install a buzzer on the front door. It was motioned Trustee Stried and seconded by Trustee Keske to approve the proposal. **3 AYES, 0 NAYS. Motion passes.**

15. EXECUTIVE SESSION: None

- 16. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee Keske to adjourn the meeting at 7:46pm. **3 AYES, 0 NAYS. Motion passes.** Meeting adjourned.

MINUTES BY:



Sonolito Bronson - Town Clerk