



AGENDA:

ANNUAL TOWN MEETING:

APRIL 9th, 2019

1. CALL TO ORDER: 6:30 P.M.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. READING OF THE LEGAL NOTICE
4. NOMINATION OF MODERATOR
5. APPROVAL OF MINUTES: Annual Town Meeting – April 10, 2018
6. RESOLUTIONS: NO: 02-19: Establishing the 2020 Annual Town Meeting Date & Time
NO: 03-19: Resolution to transfer funds for Benton Township
7. FINANCIAL REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS: Appoint Evoy, Kamschulte & Jacobs – Twp. Auditor
10. PUBLIC COMMENTS
11. ADJOURNMENT



AGENDA:

AUDIT MEETING BOARD OF TRUSTEES : APRIL 9, 2019

- 1) CALL TO ORDER: 6:45 P.M.
- 2) ROLL CALL
- 3) SUPERVISOR PRESENTS THE FOLLOWING REPORTS FOR INSPECTION:
 - a) 2018 – '19 Audit Report
 - b) Supervisor's Annual Report of the Funds Received and Expended for the fiscal year ending January 31st, 2019.
- 4) SUPERVISOR PRESENTS HIGHWAY COMMISSIONER LEICHT WITH THE ANNUAL ROAD DISTRICT TREASURER'S REPORT FOR THE FISCAL YEAR ENDING JANUARY 31, 2019.
- 5) HIGHWAY COMMISSIONER LEICHT PRESENTS SUPERVISOR BOOTH WITH THE HIGHWAY COMMISSIONERS ANNUAL REPORT AND HIS INVENTORY AS OF JANUARY 31ST, 2019.
- 6) COMMENTS:
- 7) ADJOURNMENT



AGENDA

REGULAR TOWN BOARD MEETING:

APRIL 9, 2019

1. CALL TO ORDER: 7:00 P.M.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: March 13, 2019
5. PUBLIC ADDRESSING THE BOARD:
6. FINANCIAL REPORTS:
 - a) Cash on Deposit
 - b) Income
7. APPROVAL OF DISBURSEMENTS: April 9, 2019
Magee Hartman, P.C.
8. RESOLUTIONS:
9. HIGHWAY COMMISSIONER'S REPORT
10. ASSESSOR'S REPORT
11. TOWN CLERK'S REPORT
12. TRUSTEE'S REPORT
Bouchard
Keske
LaBelle
Stried
13. SUPERVISOR'S REPORT
14. UNFINISHED BUSINESS: Zion annexation/ landfill expansion
15. NEW BUSINESS: Quarterly Newsletter – municipalities, townships, school districts etc.
\$400/issue - \$1,600/year Township investment – possible action
Deputy Clerk – discussion, possible action on need for position and appointment/ conditions
16. EXECUTIVE SESSION:
17. ADJOURNMENT



BENTON TOWNSHIP

Larry Booth - Supervisor

www.bentontownship.com

40020 N. Greenbay Rd, Beach Park, IL 60099 • 847-746-2100 phone • 847-746-2116 fax

AGENDA:

TENTATIVE CORPORATE BUDGET HEARINGS: BOARD OF TRUSTEES APRIL 9, 2019

- 1) CALL TO ORDER: 7:20 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) REVIEW OF CORPORATE BUDGETS: Corporate Fund
General Assistance Fund
Illinois Municipal Retirement Fund
Social Security Fund
- 5) PUBLIC COMMENTS:
- 6) ADJOURNMENT

AGENDA:

FINAL APPROVAL OF CORPORATE FUND BUDGETS: BOARD OF TRUSTEES APRIL 9, 2019

- 1) CALL TO ORDER: 7:30 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) SUBMISSION OF TOWNSHIP CORPORATE BUDGETS: Corporate Fund
General Assistance Fund
Illinois Municipal Retirement
Social Security Fund
- 5) PUBLIC COMMENTS:
- 6) FINAL APPROVAL OF CORPORATE FUND BUDGETS:
- 7) ADJOURNMENT:



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AGENDA:

TENTATIVE ROAD DISTRICT BUDGET HEARINGS: BOARD OF TRUSTEES APRIL 9, 2019

- 1) CALL TO ORDER: 7:40 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) REVIEW OF ROAD DISTRICT BUDGET: Road & Bridge Fund
- 5) PUBLIC COMMENTS:
- 6) ADJOURNMENT

AGENDA:

FINAL APPROVAL OF ROAD DISTRICT BUDGETS: BOARD OF TRUSTEES APRIL 9, 2019

- 1) CALL TO ORDER: 7:50 P.M. by Supervisor Booth
- 2) ROLL CALL:
- 3) READING OF PUBLISHED NOTICE
- 4) SUBMISSION OF TOWNSHIP ROAD DISTRICT BUDGET:
- 5) PUBLIC COMMENTS:
- 6) FINAL APPROVAL OF ROAD DISTRICT BUDGET: Road & Bridge Fund
- 7) ADJOURNMENT: