

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
June 12, 2019**

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, Stried, Keske and Town Clerk Bronson.
4. **APPROVAL OF MINUTES:**
 - a. Supervisor Booth presented the Regular meeting minutes for May 15, 2019 for approval. It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the meeting minutes as presented. **All in favor. Motion passes.**

PUBLIC ADDRESSING THE BOARD: None

5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of June 12, 2019 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of **June 12, 2019:** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve as presented. **5 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice from Attorney Hartman** - It was motioned by Trustee Stried and seconded by Trustee Bouchard to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:** None
8. **HIGHWAY COMMISSIONER'S REPORT:**
 - Commissioner Leicht stated that there was minimal flooding inspite of record rain fall this year.
 - Ditch work has been completed on Henke due to erosion.
 - Paving on 10th, 11th and 13th streets will begin this month.
9. **ASSESSOR'S REPORT:**
 - Reviewed firewall and equipment quotes with Supervisor Booth.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

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

12. SUPERVISOR'S REPORT:

- a. Eight (8) total GA/EA appointments. (8 total clients)
 - i. Clients awaiting SSI/SSDI approval - 4
 - ii. Clients denied EA/GA - 2 (1 client is still pending a decision & 1 client voluntarily withdrew their application)
 - iii. Monthly GA Totals
 1. Shelter- \$700
 2. Food - \$50
 - iv. Monthly EA totals
 1. Shelter- \$0
 2. Utilities- \$0
 3. Gas - \$0
- b. Started program with Horizon Benefit Services (local business). They will have regular time scheduled for seniors/residents to come in and talk about Medicare and other insurance issues. 2nd Thursday of each month from 9am to 11am. Also started with rep from United Health Care.
- c. Met with new Zion-Benton Public Library Director. On-going conversation about programs we may be able to co-sponsor and/or host at the township.
- d. Estimates for building damage/repairs received - approved by insurance company. Making sure we resolve any prevailing wage issues. Scheduling work soon.
- e. Advanced Disposal - Met with Mayor McKinney and Comm. McDowell. Meeting again with Regional Manager next week.

13. UNFINISHED BUSINESS:

- a. Audit Review - Kevon Kinnavy reviewed the audit with the Board.

14. NEW BUSINESS: None

15. EXECUTIVE SESSION: None

- 16. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Bouchard and seconded by Trustee Keske to adjourn the meeting at 7:05pm. **All in favor.** Meeting adjourned.

MINUTES BY:



Sonolito Bronson - Town Clerk