

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
July 10, 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:** Supervisor Booth presented the Regular meeting minutes from June 12, 2019. It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve all 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 July 10, 2019 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. Disbursements as of July 10, 2019: It was motioned by Trustee Bouchard and seconded by Trustee Stried to approve as presented. **5 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice from Attorney Hartman-\$105:** It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **5 AYES, 0 NAYS. Motion passes.**

7. **RESOLUTIONS:** 04-19 - Participation of Elected Officials in IMRF.

It was motioned by Trustee Bouchard and seconded by Trustee Keske to waive the reading of the resolution into the minutes. **All in favor. Motion passes.**

It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve the resolution as presented. **5 AYES, 0 NAYS. Motion passes.**

8. **HIGHWAY COMMISSIONER'S REPORT:** None
9. **ASSESSOR'S REPORT:**
Hired IT contractor for computer and firewall upgrades.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**
Bouchard: None
LaBelle: None
Keske: None
Stried: None

12. SUPERVISOR'S REPORT:

- a. Twelve (12) total GA/EA appointments. (11 total clients)
 - i. Clients awaiting SSI/SSDI approval - 4
 - ii. Clients denied EA/GA - 0 (1 new client started this month.)
 - iii. Monthly GA Totals
 1. Shelter- \$700
 2. Food - \$50
 3. Utilities - \$250
 - iv. Monthly EA totals
 1. Shelter- \$150
 2. Utilities- \$149.32
 3. Gas - \$0
 4. Food - \$100
- a. Building repairs completed. Insurance payment received, including our \$1,000 deductible.
- b. Met with Newport Supervisor Whitmore re: PACE bus agreements. Waiting for additional information and a meeting with all concerned parties.
- c. Met again with Dan DeWaard/Advanced Disposal.
- d. Attended TOI training in Rockford on 6/21. Main topic was Township Policies and Procedures. More to follow with this in the coming months.

13. UNFINISHED BUSINESS:

- a. Meals on Wheel Donation - Supervisor Booth stated that this is a budgeted line item for disbursements to Meals on Wheels. It was motioned by Trustee Stried and seconded by Trustee LaBelle to approve disbursement to Meals in Wheels in an amount not to exceed \$1,000. **5 AYES, 0 NAYS. Motion Passes.**
- b. Landscaping - Mulch quotation - \$800: It was motioned by Trustee Stried and seconded b Trustee Bouchard to approve accept the quote as presented. **5 AYES, 0 NAYS. Motion passes.**

14. NEW BUSINESS: None

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee LaBelle and seconded by Trustee Keske to adjourn the meeting at 7:36pm. **All in favor. Meeting adjourned.**

MINUTES BY:



Sonolito Bronson - Town Clerk