

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
July 8, 2020**

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, Stried, Keske by phone and Town Clerk Bronson. Trustee LaBelle was absent.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve the meeting minutes from June 10, 2020 with the following changes:
 - a. Item 3, add Trustee Bouchard to the roll.
 - b. Item 12a, change "Hall" to "Hill"
 - c. Item 12d, change "Ake" to "Lake:
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 8, 2020 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
 - a. **Disbursements as of July 8, 2020:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion Passes.**
 - b. **Invoice for Magee Hartman P.C. - \$20.00.** It was motioned by Trustee And seconded by Trustee - to approve as presented.
7. **RESOLUTIONS:** None
8. **HIGHWAY COMMISSIONER'S REPORT:**
 - a. Highway Commissioner Neargarder is addressing several drainage issues located near Lindale Avenue, at 11th & Thorpe and around 16th & Fulton Avenue.
9. **ASSESSOR'S REPORT:** None.
10. **TOWN CLERK'S REPORT:**
 - a. US Census will mail our reminder postcards to homes that have not completed the Census. Post cards will arrive between July 22 through July 28th. Self reporting window has been extended to October 31st. From August 11th through October 31st, Census takers will begin interviewing homes that haven't responded to the 2020 Census to help make sure everyone is counted.
11. **TRUSTEE'S REPORT**

Bouchard: None
Keske: None
Stried: None

12. **SUPERVISOR'S REPORT:** See attached
13. **UNFINISHED BUSINESS:**
- a. **Discussion regarding auditor fees**
 - i. Supervisor Booth stated that the Township pays \$4000 in auditor fees which are comparable to auditor fees for adjacent townships.
14. **NEW BUSINESS:**
- a. **Meals on Wheels donation - \$1000:** Trustee Bouchard and seconded by Trustee Stried to approve the donation. All in favor. Motion passes.
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 Bouchard to adjourn the meeting at 6:53pm. All in favor. Meeting adjourned.

MINUTES BY: *Sonolito Bronson*

Sonolito Bronson - Town Clerk