

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
August 12, 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, LaBelle and Town Clerk Bronson. Trustee Bouchard was absent. Trustee Stried arrived at 6:43pm.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve the meeting minutes from July 8, 2020 as presented. **All in favor. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **SPECIAL PRESENTATIONS:**
 - a. Kevin Kinnavy - Audit Review - Mr. Kinnavy reviewed the audit for the year ending January 31, 2020 with the Board. No action was taken.
 - b. Aaron Gold/Speer Financial - Road District Funding options - Mr. Gold presented financing alternatives for road repair projects throughout the Township. No action was taken.
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of August 12, 2020 were presented by Supervisor Booth.
8. **APPROVAL OF DISBURSEMENTS:**
 - a. Disbursements as of **August 12, 2020:** It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. Invoice from Magee Hartman,P.C.-\$20.00 It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
9. **RESOLUTIONS:** None
10. **HIGHWAY COMMISSIONER'S REPORT:** Newport Township has approached Supervisor Booth to take over the maintenance of roads beginning October or November. G & S Services expires in the Spring. Highway commissioner believes this could be beneficial for the Township in terms of savings. Newport will present a proposal to the Board in September.
11. **ASSESSOR'S REPORT:** Last day to file appeals is August 31st. We have over 20 appeals to date.
12. **TOWN CLERK'S REPORT:** None
13. **TRUSTEE'S REPORT**
Bouchard: None

LaBelle: None
Stried: None

14. SUPERVISOR'S REPORT: See attached

15. UNFINISHED BUSINESS: None

16. NEW BUSINESS:

- a. **Set date for Annual Town Hall - Tuesday September 15, 2020 @ 6:30pm.**
It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to have the Annual Town Hall meeting on Tuesday September 15, 2020 at 6:30pm.
All in favor. Motion passes.

17. EXECUTIVE SESSION: None

18. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee LaBelle and seconded by Trustee Stried to adjourn the meeting at 7:38pm.
All in favor. Meeting adjourned.

MINUTES BY: *Sonolito Bronson*
Sonolito Bronson - Town Clerk