

Meeting Minutes
Board of Trustees - Town of Benton
Lake County, Illinois
Regular Meeting
September 15, 2020

1. Call to Order: Supervisor Booth called the meeting to order at 6:46pm.
2. Pledge of Allegiance to the Flag.
3. Roll Call: Present- Supervisor Booth, Trustees Bouchard, Stried, LaBelle, Keske. Clerk Bronson was absent.
4. Approval of minutes: It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve the minutes with the following changes: mark Trustee Bouchard as present. All in favor. Motion passes.
5. Public addressing the Board: None
6. Financial Reports: Income, cash on Deposit Reports and Profit & Loss Statements as of September 15, 2020 were presented by Supervisor Booth.
7. Approval of Disbursements: Disbursements as of September 15, 2020. It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve as presented. 5 AYES, 0 NAYS. Motion passes.
8. Resolutions: None
9. Highway Commissioner's Report:
10. Assessor's Report: None
11. Town Clerk's Report: None
12. Trustee's Report
 - Bouchard
 - Keske
 - LaBelle
 - Stried
13. Supervisor's Report: See attached.
14. Unfinished Business: Compensation Discussion for 2021 - 2025.
Supervisor Booth provided the Board with suggested salaries for Trustees, Supervisor and Clerk for discussion. A formal resolution will be on next month's agenda.
15. New Business: Possible IGA with Newport Township: It was the consensus of the Board to have Newport Township's Highway Commissioner to address questions relegated to scheduling and prioritizing services related to Benton Township roads.
16. Executive Session
17. Adjournment: It was motioned by Trustee Keske and seconded by Trustee Bouchard to adjourn the meeting at 7:09pm. All in favor. Motion passes.

Minutes recorded by Sonolito Bronson.