

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
November 11, 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 (by telephone), Keske, Stried, LaBelle (arrived at 6:36pm) and Town Clerk Bronson(by telephone).
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the meeting minutes from October 14, 2020 as presented.  
**3 AYES, 0 NAYS, 1 ABSTAIN. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of November 11, 2020 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. Disbursements as of **November 11, 2020:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
  - b. **Invoice from Magee Hartman,P.C.-\$60.00** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the invoice as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:**
  - a. **Resolution 09-20: In Recognition of Distinguished Service - Janet O'Brien** Supervisor Booth requested tabling the resolution due to a death in Ms.O'Brien's family. It was motioned by Trustee Stried and seconded by Trustee LaBelle to table the resolution. **5 AYES, 0 NAYS. Motion passes.**
9. **HIGHWAY COMMISSIONER'S REPORT:** Met with Newport Township to review snow route. Completed working the drainage issue on 11th & Thorpe. This is the last project for the summer.
10. **ASSESSOR'S REPORT:** County should be done with hearings. The equalization factor has been set at one (1). Hope start working on 2021 assessments soon. Job for (1) part time person has been posted.
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

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

13. **SUPERVISOR'S REPORT:** See attached

14. **UNFINISHED BUSINESS:** None

15. **NEW BUSINESS:**

- a. **Discuss the Levy** - Supervisor Booth stated that the levy will be presented to the Board. It will be placed on the December agenda for action.
- b. **Contribution to United Way - 211 - \$1,000** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve. **5 AYES, 0 NAYS. Motion passes.**
- c. **Contribution to Toys for R Tots - \$500** It was motioned by Trustee LaBelle and seconded by Trustee Stried to approve. **5 AYES, 0 NAYS. Motion passes.**
- d. **Contribution to Northpointe Food Pantry - \$500** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve. **5 AYES, 0 NAYS. Motion passes.**

16. **EXECUTIVE SESSION:** None

17. **ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Keske and seconded by Trustee Stried to adjourn the meeting at 7:11pm. **All in favor.** Meeting adjourned.

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