

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**March 10, 2021**  
**6:40pm**  
**VIA ZOOM Meeting ID: 937 1191 9650**  
**Passcode: 684073**

1. **CALL TO ORDER:** by Supervisor Booth at 6:40 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Keske, Streid, LaBelle and Town Clerk Bronson. Trustee Bouchard was absent. A quorum was present.
4. **APPROVAL OF MINUTES:** It was motioned by Trustee Streid and seconded by Trustee Keske to approve the meeting minutes from February 10, 2021 as presented. **4 AYES, 0 NAYS. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of March 10, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee LaBelle and seconded by Trustee Streid to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** Things are going well with Newport Township snow plow services.
10. **ASSESSOR'S REPORT:** Tax bills will be out at the end of the month.
11. **TOWN CLERK'S REPORT:** COVID-19 Vaccines are available for seniors 65 and over. Call 847-746-4013 to schedule.
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. **Final Budget Approval - Corporate Fund** - It was motioned by Trustee LaBelle and seconded by Trustee Streid to approve the Final Budget of Corporate Fund as presented.

b. **Final Budget Approval - Road & Bridge Fund:** It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the Final Budget for the Road & Bridge fund as presented. **4 AYES, 0 NAYS. Motion passes.**

c. **Building Improvement-Carpet:** Supervisor Booth stated that the carpet is showing signs of wear & tear and need to be replaced. He received the following quotes:

1. Floors to you - \$15,757.20
2. Carpet Land- \$11,767.00
- 3.

It was motioned by Trustee Keske and seconded by Trustee Streid to accept the quote from Carpet Land for \$11,767.00. **4 AYES, 0 NAYS. Motion passes.**

d. **Building Improvement - Painting:** Supervisor Booth stated the building is showing signs wear of wear & tear. He received quotes the following quotes:

1. Turciso - \$\$7,600
2. Ernie Roberts - \$4,600

It was motioned by Trustee Streid and seconded by Trustee LaBelle to accept the quote from Ernie Roberts in an amount not to exceed \$5,000. **4 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 LaBelle and seconded by Trustee Keske to adjourn the meeting at 7:03pm. **All in favor. Meeting adjourned.**

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