

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
April 9, 2019**

1. **CALL TO ORDER:** by Supervisor Booth at 7:00 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, LaBelle and Town Clerk Bronson. Trustees Keske & Stried were absent.
4. **APPROVAL OF MINUTES:**
  - a. Supervisor Booth presented the minutes of the Regular meeting dated February 13, 2019. It was motioned by Trustee LaBelle and seconded by Supervisor Booth to approve the minutes as presented. **All in favor. Motion passes.**

**PUBLIC ADDRESSING THE BOARD:** None

5. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of April 9, 2019 were presented by Supervisor Booth.
6. **APPROVAL OF DISBURSEMENTS:** Supervisor Booth presented the following disbursement's for approval:
  - a. **Disbursements as of April 9, 2019:** It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve as presented. **3 AYES, 0 NAYS. Motion Passes.**
  - b. **Invoice from Attorney Hartman-\$700:** It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
7. **RESOLUTIONS:** None
8. **HIGHWAY COMMISSIONER'S REPORT:**

Highway Commissioner Leicht stated that the Township will join Winthrop Harbor in bid for asphalt, which will save money on engineering fees.
9. **ASSESSOR'S REPORT:**

Looking into network security programs.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

**Bouchard:** Absent  
**LaBelle:** Absent  
**Keske:** None  
**Stried:** None
12. **SUPERVISOR'S REPORT:**
  - a. Seven (7) total GA/EA appointments. (6 total clients)
    - i. Clients awaiting SSI/SSDI approval - 3
    - ii. Clients denied EA/GA - 2 (We were able to refer one client for other services.)

- iii. Monthly GA Totals
  - 1. Shelter- \$700
  - 2. Food - \$50

- iv. Monthly EA totals
  - 1. Shelter- \$250
  - 2. Utilities- \$0
  - 3. Gas - \$0

- b. Attended Town Hall at Zion or Congressman Brad Schneider and Senator Dick Durbin.
- c. Attended TOI training in Rockford Illinois
- d. Senior Resource will be April 17th. Registration and donuts begins at 8:30am.
- e. The May meeting will be rescheduled to Wednesday May 15th, 2019.

**13. UNFINISHED BUSINESS:**

- a. Zion Annexation/landfill expansion - Supervisor booth attended a couple of meetings regarding host fees and held a couple of meetings with Advanced Disposal. He added that he will be meeting with the Regional Manager of Advanced Disposal in a couple of weeks.

**14. NEW BUSINESS:**

- a. **Approval of \$500 donation to Meals on Wheels** - It was motioned by Trustee Keske and seconded by Trustee LaBelle to approve the donation. **4 AYES, 0 NAYS. Motion passes.**

**15. EXECUTIVE SESSION: None**

- 16. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee LaBelle to adjourn the meeting at 7:07pm. **4 AYES, 0 NAYS. Motion passes. Meeting adjourned.**

MINUTES BY: \_\_\_\_\_  
Sonolito Bronson - Town Clerk