

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Tuesday April 13, 2021, 6:45pm
Beach Park Village Hall

1. **CALL TO ORDER:** The meeting was called to order by Supervisor Booth at 6:45 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Bouchard, Keske, Streid, LaBelle and Town Clerk Bronson. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from March 10, 2021:** It was motioned by Trustee Streid and seconded by Trustee LaBelle to approve the meeting minutes as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Tentative Corporate Budget meeting minutes from March 10, 2021:** It was motioned by Trustee Keske and seconded by Trustee Streid to approve the meeting minutes as presented. **5 AYES, 0 NAYS. Motion passes.**
 - c. **Tentative RoadBudget meeting minutes from March 10, 2021:** It was motioned by Trustee LaBelle and seconded by Trustee Keske to approve the meeting minutes as presented. **5 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 April 12, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of April 12, 2021** It was motioned by Trustee Bouchard and seconded by Trustee Streid to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman, P.C. Invoice - \$40.** It was motioned by Trustee Keske and seconded by Trustee Bouchard to approve the invoice as presented.
8. **RESOLUTIONS:**
 - a. **No. 03-21 - Reappoint Steve Richards to WH Fire Protection District Board:** It was motioned by Trustee Bouchard and seconded by Trustee Keske to waive the reading of the resolution and approve the reappointment of Steve Richards to the WH Fire Protection District Board. **5 AYES, 0 NAYS. Motion passes.**
9. **HIGHWAY COMMISSIONER'S REPORT:** Things are going well with Newport Township snow plow services.
10. **ASSESSOR'S REPORT:** Working with Supervisor to create welcome packets for new residents going into Benton Township. Plans are in the works to partner with Newport Township to utilize Benton Township facilities to assist Newport Township seniors.
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:

- a. **Additional cost on painting estimate:** Supervisor Booth stated that due to the choice and quality of paint, the paint estimate would increase by \$340. It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to approve the additional cost of \$340. **5 AYES, 0 NAYS. Motion passes.**

15. NEW BUSINESS: None

16. EXECUTIVE SESSION: None

17. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Streid and seconded by Trustee Keske to adjourn the meeting at 7:02pm. **All in favor. Meeting adjourned.**

MINUTES BY: *Sonolito Bronson*

Sonolito Bronson - Town Clerk