

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, August 9, 2023, 6:30pm**  
**Benton Township Office**  
**40020 N. Greenbay Road, Beach Park, IL 60099**

**1. CALL TO ORDER:** The meeting was called to order by Clerk Bronson at 6:30.

It was motioned by Trustee Livingston and seconded by Trustee Strie to nominate Trustee Keske as Acting Chairperson for the meeting. Trustee Keske accepted the nomination. All in favor. Motion approved.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:** Acting Chairman Keske led the Pledge of Allegiance.

**3. ROLL CALL: Present:** Trustees Keske, Livingston, Stried, Jensen and Clerk Bronson. Supervisor Booth was absent. A quorum was present.

**4. APPROVAL OF MINUTES from July 12, 2023:** It was motioned by Trustee and seconded by Trustee to approve the meeting minutes as presented. All in favor. Motion passes.

**5. PUBLIC ADDRESSING THE BOARD:** None

**6. SPECIAL PRESENTATIONS:**

- a. Kevin Kinnavy - Audit Review - Mr.Kinnavy reviewed the 2023 Audit with the Board. No action was taken.

**7. FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of August 9, 2023 were presented by Acting Chairman Keske.

**8. APPROVAL OF DISBURSEMENTS:**

- a. It was motioned by Trustee Jensen and seconded by Trustee St to approve the disbursements from August 9, 2023 as presented. **4 AYES, 0 NAYS. Motion passes.**
- b. **Magee Harman Invoice- \$0.00:** There was no invoice to consider.

**9. RESOLUTIONS: 06-23 Resolution Participation by Elected Officials in the Illinois Municipal Retirement Fund.**

- a. It was motioned by Trustee Livingston and seconded by Trustee Jensen to waive the reading of the resolution. **4 AYES, 0 NAYS. Motion passes.**
- b. It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**

**10. ASSESSOR'S REPORT:** None

**11. TOWN CLERK'S REPORT:** None

**12. TRUSTEE'S REPORT**

Jensen: None

Keske: None

Livingston: None

Stried: None

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

**14. UNFINISHED BUSINESS:** None

**15. NEW BUSINESS:** None

**16. EXECUTIVE SESSION:** None

**17. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Jensen and seconded by Trustee Livingston to adjourn the meeting at 6:47pm. All in favor. Meeting adjourned.

*Minutes prepared by Sonolito Bronson, Town Clerk*