

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday July 14, 2021, 6:30pm
Benton Township Office
40020 N. Greenbay Road, Beach Park, IL 60099**

1. **CALL TO ORDER:** The meeting was called to order by Supervisor Booth at 6:30 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Jensen, Keske, Livingston, Streid and Town Clerk Bronson. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from June 9, 2021:** It was motioned by Trustee Jensen and seconded by Trustee Streid 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 July 14, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of July 14, 2021** It was motioned by Trustee Keske and seconded by Trustee Streid to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman, P.C. Invoice - \$120.** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the invoice as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** Supervisor Booth reported that road patch work should begin at the end of July.
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Jensen: None
Keske: None
Livingston: Coalition for Healthy Communities is hosting the following the events:
 - Movies in the Park - July 30th & August 6th
 - Four our Youth Golf Tournament - August 13, 2021
 - Back to School Bash - August 11, 2021

Streid: 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 Streid and seconded by Trustee Keske to adjourn the meeting at 6:51pm. All in favor. Meeting adjourned.

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