

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday August 11, 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 6:31 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Keske, Livingston, Stried and Town Clerk Bronson. Trustee Jensen was absent. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from July 14, 2021:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the meeting minutes correcting the spelling of Trustee Stried's name. **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 August 11, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of August 11, 2021** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman,P.C. Invoice - \$20.** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** Supervisor Booth reported that some patching work has been completed on 17th Street & Park Avenue.
10. **ASSESSOR'S REPORT:** Appeals period ended Monday. Assessors office received 120 appeals.
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Jensen: Absent
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 Stried and seconded by Trustee Keske to adjourn the meeting at 6:53pm. **All in favor. Meeting adjourned.**

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