

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
Wednesday, January 12, 2022, 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: Trustees Jensen, Keske, Stried, and Town Clerk Bronson. Trustee Livingston was absent. A quorum was present.
4. **APPROVAL OF MINUTES:**
  - a. **Regular meeting minutes from December 8, 2021:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the meeting minutes as presented. **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 January 12, 2022 were presented by Trustee Keske.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. **Disbursements as of January 12, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Stried to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** None
10. **ASSESSOR'S REPORT:**
  - a. Assessor's office will be mailing letters to veterans and seniors outlining the new requirements for senior freeze exemptions & welcome letters to new residents.
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**

- a. **Budget Discussions 2022-2023:** Supervisor Booth reviewed last year's budget with Board. More information will be provided at the next meeting. No action was taken.
  
- b. **ZB Children's Dental Clinic Donation - \$300:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the donation to ZB Children's Dental Clinic in the amount of \$300. **4 AYES, 0 NAYS. Motion passes.**

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 Stried to adjourn the meeting at 6:57pm. **All in favor. Meeting adjourned.**

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