

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, February 9, 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 -** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL:** Present: Trustees Jensen, Livingston, Stried, Supervisor Booth and Town Clerk Bronson. Trustee Keske was absent. A quorum was present.
4. It was motioned by Trustee Livingston and seconded by Trustee Jensen to amend the Agenda to add Budget Discussion under Unfinished Business. **4 AYES, 0 NAYS. Motion passes.**
5. **APPROVAL OF MINUTES:**
  - a. **Regular meeting minutes from January 12, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Stried 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 31, 2022 and February 9, 2022 were presented by Trustee Keske.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. **Disbursements as of January 31, 2022:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
  - b. **Disbursements as of February 9, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Livingston 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 is receiving a steady stream of veterans and seniors inquiring about the senior freeze exemptions.
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Jensen: Was contacted by Wendy Driver about spearheading efforts to recognize Benton Township as a Bee USA.  
Keske: Absent  
Livingston: None  
Stried: None

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

14. **UNFINISHED BUSINESS:**

- a. **Budget Discussions 2022-2023:** Supervisor Booth reviewed the proposed budget with the Board. No action was taken.

15. **NEW BUSINESS**

- a. **Approval of Agenda 2022 - Annual Town Meeting:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the Agenda for the 2022 Annual Town Meeting as presented. **4 AYES, 0 NAYS. Motion passes.**
  
- b. **Contribution to Zion Park District - Senior Resources:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve a contribution to the Zion Park District in an amount not to exceed \$1200. **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 Livingston to adjourn the meeting at 6:53pm. **All in favor. Meeting adjourned.**

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