

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Tuesday April 12, 2022, 6:45pm**  
**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 6:45 pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG -** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL:** Present: Trustees Keske, Livingston, Supervisor Booth and Town Clerk Bronson. Trustees Jensen & Stried were absent. A quorum was present.
4. **APPROVAL OF MINUTES:**
  - a. **Regular meeting minutes from March 9, 2022:** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the meeting minutes as presented. **All in favor. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of April 12, 2022 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. **Disbursements as of April 12, 2022:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
  - b. **Magee Hartman Invoice - \$60.00:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve payment as presented. **3 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:**
  - a. **Waive reading of resolution No. 03-22 -** It was motioned by Trustee Keske and seconded by Trustee Livingston to waive the reading of Resolution No. 03-22. All in favor. Motion passes.
  - b. **No. 03-22 - Reappoint Scott Serdar to WH Fire Protection District Board -** It was motioned by Trustee Keske and seconded by Trustee Livingston to reappoint Scott Serdar to the WH Fire Protection Board. **All in favor. Motion passes.**
9. **ASSESSOR'S REPORT:**
  - a. Tax bills should come out first week of May.
  - b. Books are ready to be turned in.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Jensen: None  
Keske: None  
Livingston: None  
Stried: None

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

13. **UNFINISHED BUSINESS:** None

14. **NEW BUSINESS**

15. **EXECUTIVE SESSION:** None

16. **ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Keske and seconded by Trustee Livingston to adjourn the meeting at 7:02pm. **All in favor. Meeting adjourned.**

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