

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, June 8, 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 Keske & Livingston, Supervisor Booth and Town Clerk Bronson. Trustees Jensen & Stried were absent. A quorum was present.
4. **APPROVAL OF MINUTES from May 11, 2022:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve the meeting minutes correcting the minutes as follows:
 - a. Changing day from Tuesday to Wednesday
 - b. Changing the adjournment motion to Trustee Jensen and the adjournment second to Trustee Stried. **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 June 8, 2022 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of June 8, 2022:** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **ASSESSOR'S REPORT:**
 - a. Assessment notices will be mailed on July 14, 2022
 - b. New legislation coming in 2023 that will affect senior and homestead exemptions.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

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

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 6:47pm. All in favor. Meeting adjourned.

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