

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, August 10, 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 Clerk Bronson at 6:31 pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** - Clerk Bronson led the Pledge of Allegiance.
3. **NOMINATION OF CHAIRMAN** - It was motioned by Trustee Livingston and seconded by Trustee Jensen to nominate Trustee Keske as Chairman. **All in favor. Motion passes.**
4. **ROLL CALL: Present:** Trustees Jensen, Keske, Livingston, Stried (arrived at 6:48pm) and Town Clerk Bronson. Supervisor Booth was absent. A quorum was present.
5. **APPROVAL OF MINUTES from July 13, 2022:** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the meeting minutes with the following correction:
 - a. Item 8c: replace “to approve the resolution as presented” with “as Benton Township’s Auditor Official”. **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 August 10, 2022 were presented by Trustee Keske.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Jensen and seconded by Trustee Keske to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **ASSESSOR’S REPORT:** None
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: Award Contract/Bid Opening - August 1, 2022 - Road & Bridge Report

On August 1 2022, Benton Township held a bid opening at 10:00am for the 2022 Street Improvement Program. Tim Nearingdner stated that three bids were received:

NP & Sons Paving - \$138,290.00

J.A. Johnson Paving Company - \$148,918.70

Peter Baker & Sons - \$123,945.00

Mr. Nearingdner requests and recommends awarding the bid to the lowest responsible bidder, Peter Baker & Sons from Lake Bluff, IL in the amount of \$123,945.

It was motioned by Trustee Jensen and seconded by Trustee Livingston that the bid for the 2022 Street Improvement Program be awarded to Peter Baker & Sons , Lake Bluff Illinois in the amount \$123,945. **3 AYES, 0 NAYS, Motion passes.**

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Livingston and seconded by Trustee Jensen to adjourn the meeting at 6:55pm. **All in favor. Meeting adjourned.**

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