MEETING MINUTES

BOARD OF TRUSTEES - TOWN OF BENTON LAKE COUNTY, ILLINOIS - REGULAR MEETING Wednesday, September 14, 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, Keske, Livingston, Stried, Supervisor Booth and Town Clerk Bronson. A quorum was present.
- **4. APPROVAL OF MINUTES from August 10, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Keske to approve the meeting minutes as presented.
- 5. PUBLIC ADDRESSING THE BOARD: None
- **6. FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of September 14, 2022 were presented by Supervisor Booth.
- 7. APPROVAL OF DISBURSEMENTS:
 - a. It was motioned by Trustee Stried and seconded by Trustee Keske to approve as presented. **5** AYES, **0** NAYS. Motion passes.
 - b. Magee Hartman Invoice \$20.00: It was motioned by Trustee Livingston and seconded by Trustee Keske to approve as presented. 5 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: None

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 6:48pm. All in favor. Meeting adjourned.

MINUTES BY: Sonolito Bronson

Sonolito Bronson - Town Clerk