# MEETING MINUTES BOARD OF TRUSTEES - TOWN OF BENTON LAKE COUNTY, ILLINOIS - REGULAR MEETING Wednesday, January 11, 2023, 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 6:31pm.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG Supervisor Booth led the Pledge of Allegiance.
- **3. ROLL CALL: Present:** Trustees Keske, Livingston, Stried, Supervisor Booth and Town Clerk Bronson. Trustee Jensen was absent. A quorum was present.
- **4. APPROVAL OF MINUTES from December 14, 2022:** It was motioned by Trustee Stried and seconded by Trustee Keske 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 January 13, 2023 were presented by Supervisor Booth.
- 7. APPROVAL OF DISBURSEMENTS: It was motioned by Trustee Keske and seconded by Trustee Livingston to approve as presented. 4 AYES, 0 NAYS. Motion passes.

## 8. RESOLUTIONS: None

## 9. ASSESSOR'S REPORT:

- a. Online filing for 2023 exemptions is on the website
- b. Exemptions will increase in 2024 as follows:
  - i. General Homestead increase from \$6,000 to \$8,000
  - ii. Senior Homestead increase from \$5,000 to \$8,000

## 10. TOWN CLERK'S REPORT: None

- 11. TRUSTEE'S REPORT Jensen: Absent Keske: None Livingston: None
  - Stried: None
- 12. SUPERVISOR'S REPORT: See attached.
- 13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

- a. Budget 2023-24 Discussion:
  - i. Supervisor Booth reviewed the tentative Road & Bridge & General Fund budgets with the Board. No action was taken.
- b. ZB Children's Dental Clinic Donation
  - i. It was motioned by Trustee Livingston and seconded by Trustee Stried to donate \$300 to ZB Children's Dental Clinic. 4 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 Keske and seconded by Trustee Stried to adjourn the meeting at 7:14pm. All in favor. Meeting adjourned.

Minutes recorded by: Sonolito Bronson

Sonolito Bronson - Town Clerk