

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, February 8, 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 6:30pm.
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.
- 3a. It was motioned by Trustee Keske and seconded by Trustee Livingston to amend the agenda to add "Budget Discussions" to the agenda under Item 13: Unfinished Business. All in favor. Motion passes.
4. **APPROVAL OF MINUTES from January 11, 2023:** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the meeting minutes marking Trustee Jensen as absent. 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 31, 2023 and February 8, 2023 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the disbursements from January 12, 2023 through January 31, 2023 as presented. 5 AYES, 0 NAYS. Motion passes.
 - b. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve disbursements from February 1, 2023 through February 8, 2023 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:

a. Budget 2023-24 Discussion: Supervisor Booth stated that budget hearings will be held next month. We no longer have to subsidize Pace Dial a Ride. These funds will be moved to Office Expenses to be used to update IT Service providers. We are also considering moving funds into a Money Market CD to take advantage of the 4% interest rate currently available. No action was taken.

14. NEW BUSINESS:

a. Approval of 2023 Annual Town Meeting Agenda: It was motioned by Trustee Jensen and seconded by Gruswtee Livingston to approve the 2023 Annual Town Meeting Agenda as presented. **All in favor. Motion passes.**

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Jensen and seconded by Trustee Stried to adjourn the meeting at 6:53pm. **All in favor. Meeting adjourned.**

Minutes recorded by: *Sonolito Bronson*
Sonolito Bronson - Town Clerk