

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, November 9, 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 October 5, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Stried 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 November 9, 2022 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS: 06-22: Re-appoint Joseph Hughes to Cemetery Board.**
 - a. It was motioned by Trustee Livingston and seconded by Trustee Jensen to waive the reading of the resolution. All in favor. Motion passes.
 - b. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve Resolution 06-22 re-appointing Joseph Hughes to the Cemetery Board. **5 AYES, 0 NAYS. Motion passes.**
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: Appointment of Sonolito Bronson and Jimmie Smith to the Efficiency Review Committee.

- a. It was motioned by Trustee Jensen and seconded by Trustee Stried to nominate Sonolito Bronson to the Efficiency Review Committee. **5 AYES, 0 NAYS. Motion passes.**
- b. It was motioned by Trustee Keske and seconded by Trustee Livingston to nominate Jimmie Smith to the Efficiency Review Committee. **5 AYES, 0 NAYS. Motion passes.**

14. NEW BUSINESS:

- a. **Discuss Levies 2022-2023:** Supervisor Booth reviewed the tentative 2022-2023 levies for the Road & Bridge Fund and the Corporate & General Fund with the Board. The Board discussed keeping the Road & Bridge Fund levy flat and increasing the Corporate Fund Budget to hire a part time General Assistant case worker to help with clients. No action was taken.
- b. **Meals and Wheels Donation - \$1,000:** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve a donation to Meals on Wheels for \$1,000. **5 AYES, 0 NAYS. Motion passes.**
- c. **Toys for R Tots Donation - \$500:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve a donation to Toys for R Tots for \$500. **5 AYES, 0 NAYS. Motion passes.**
- d. **United Way 2-1-1 - \$1,000:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve a donation to United 2-1-1 for \$1,000. **5 AYES, 0 NAYS. Motion passes.**
- e. **The Point Food Pantry - \$1,000:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve a donation to The Point Food Pantry for \$1,000. **5 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 Stried and seconded by Trustee Keske to adjourn the meeting at 7:09pm. **All in favor. Meeting adjourned.**

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