

**MEETING MINUTES  
BOARD OF TRUSTEES - TOWN OF BENTON  
LAKE COUNTY, ILLINOIS - REGULAR MEETING  
Wednesday, December 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 6:31pm.
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 November 9, 2022:** It was motioned by Trustee Keske 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 December 14, 2022 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Jensen and seconded by Trustee Stried 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:**

**a. 2022-2023 Corporate Levy:**

- i. It was motioned by Trustee Keske and seconded by Trustee Livingston to waive the reading Ordinance 03-22. **5 AYES, 0 NAYS. Motion passes.**
- ii. It was motioned by Trustee Stried and seconded and Trustee Jensen to approve Ordinance 03-22 for the 2022-2023 Corporate Levy in the amount of \$531,172.00 **5 AYES, 0 NAYS. Motion passes.**

**b. 2022-2023 Road & Bridge Levy**

- i. It was motioned by Trustee Livingston and seconded by Trustee Jensen to waive the reading of Ordinance 04-22. **5 AYES, 0 NAYS. Motion passes.**
- ii. It was motioned by Trustee Keske and seconded and Trustee Livingston to approve Ordinance 04-22 for the 2022-2023 Road & Bridge Levy in the amount of \$159,340.00 **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 Jensen and seconded by Trustee Stried to adjourn the meeting at 6:47pm.  
**All in favor. Meeting adjourned.**

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