

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, March 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 6:42pm.
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 February 8, 2023:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve the meeting minutes correcting the spelling of "Trustee". **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 March 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 March 8, 2023 as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman Invoice - \$20:** 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:** Invited Board to ribbon cutting of new Starbucks in Zion(March 25th), announced dates for Nostalgia Days (June 16th & 17th) and Labor Day parade (Sept. 3rd)
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. Approval of 2023 Corporate Budget: It was motioned by Trustee Streid and seconded by Trustee Livingston to approve the 2023 Corporate Budget as presented. **5 AYES, 0 NAYS. Motion passes.**

b. Approval of 2023 Road & Bridge Budget: It was motioned by Trustee Streid and seconded by Trustee Keske to approve the 2023 Road & Bridge Budget as presented. **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 Keske and seconded by Trustee Jensen to adjourn the meeting at 7:01pm. **All in favor. Meeting adjourned.**

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