

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, April 11, 2023, 6:40pm
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 6:45pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL: Present:** Trustees Jensen, Keske, Livingston, Stried, Supervisor Booth and Town Clerk Bronson. A quorum was present.
4. **APPROVAL OF MINUTES from March 8, 2023:**
 - a. **Tentative Corporate Fund Budget Meeting Minutes from March 8, 2023:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the meeting minutes as presented. **All in favor. Motion passes.**
 - b. **Tentative Road & Bridge Budget Meeting Minutes from March 8, 2023:** It was motioned by Trustee Livingston and seconded by Trustee Streid to approve the meeting minutes as presented. **All in favor. Motion passes.**
 - c. **Regular Meeting Minutes from March 8, 2023:** It was motioned by Trustee Jensen and seconded by Trustee Livingston 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 April 11, 2023 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the disbursements from April 11, 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: None

14. NEW BUSINESS: None

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 Livingston to adjourn the meeting at 7:08pm. All in favor. Meeting adjourned.

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