

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, June 14 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 Keske, Livingston, Stried and Supervisor Booth. Trustee Jensen and Clerk Bronson were absent. A quorum was present.
4. **APPROVAL OF MINUTES from May 10, 2023:** 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. **SPECIAL PRESENTATIONS:**
 - a. Kevin Kinnavy - Audit Review - Due to a family emergency, Mr. Kinnavy was unable to attend.
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of June 14, 2023 were presented by Supervisor Booth.
8. **APPROVAL OF DISBURSEMENTS:**
 - a. It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the disbursements from June 14, 2023 as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Harman Invoice- \$380.00:** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
9. **RESOLUTIONS: 05-23 Resolution confirming the Reappointment of Mike Ruchti as a member of the Benton Greenwood Cemetery Board.**
 - a. It was motioned by Trustee Livingston and seconded by Trustee Keske to waive the reading of the resolution. **4 AYES, 0 NAYS. Motion passes.**
 - b. It was motioned by Trustee Stried and seconded by Trustee Keske to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** Absent

12. TRUSTEE'S REPORT

Jensen: Absent

Keske: None

Livingston: Sunrise Yoga will be held on Saturday mornings from 6:30am to 7:30am on the beach at North Point Marina beginning July 1st.

Stried: None

13. SUPERVISOR'S REPORT: See attached.

14. UNFINISHED BUSINESS: None

15. NEW BUSINESS: None

16. EXECUTIVE SESSION: None

17. 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 6:51pm. All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk