

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, January 10, 2024 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.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Keske, Livingston, Jensen, Stried and Supervisor Booth. Clerk Bronson was absent. A quorum was present.
4. **APPROVAL OF MINUTES**
  - a. **Regular Meeting from December 13, 2023:** It was motioned by Trustee Keske and seconded by Trustee Stried to approve the meeting minutes with corrections. All in favor. Motion passes.
  - b. **Approval but not release of Closed Session meeting minutes from December 13, 2023.** It was motioned by Trustee Jensen and seconded by Trustee Keske to approve the minutes as presented. All in favor. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **SPECIAL PRESENTATIONS:** None
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of January 10, 2024 were presented by Supervisor Booth.
8. **APPROVAL OF DISBURSEMENTS:**
  - a. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the disbursements from January 10, 2024 as presented. **5 AYES, 0 NAYS. Motion passes.**
  - b. **Magee Harman Invoice- \$60.00:** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the invoice as presented. **5 AYES, 0 NAYS. Motion passes.**
9. **RESOLUTIONS:** None
10. **ASSESSOR'S REPORT:** Disabled veterans are trickling in for their exemptions.
11. **TOWN CLERK'S REPORT:** None

**12. TRUSTEE'S REPORT**

Jensen: None

Keske: None

Livingston: None

Stried: None

**13. SUPERVISOR'S REPORT:** See attached

**14. UNFINISHED BUSINESS:**

**15. NEW BUSINESS:** Preliminary budget will be presented to the board at the next meeting.

- a. **Zion Benton Children's Dental Clinic: \$300** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve a donation request of \$300 to ZB Children's Dental Clinic. **5 AYES, 0 NAYS. Motion passes.**

**16. EXECUTIVE SESSION:** The Board entered into Executive Session at 6:41 pm

- a. The Board entered into Executive Session at 6:41 pm.
- b. The Board reconvened the Regular Township meeting at 6:49pm.

**17. DECENNIAL COMMITTEE:** None

**18. 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 6:50pm. **All in favor. Meeting adjourned.**

*Minutes prepared by Sonolito Bronson, Town Clerk*