

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, November 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 6:30pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen, Keske, Livingston, Stried and Supervisor Booth. Clerk Bronson was absent. A quorum was present.
4. **APPROVAL OF MINUTES from October 11, 2023:** It was motioned by Trustee Livingston and seconded by Trustee Keske 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 November 8, 2023 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the disbursements from November 8, 2023 as presented. **5 AYES, 0 NAYS. Motion passes.**
  - b. **Magee Harman Invoice- \$200.00:** It was motioned by Trustee Jensen and seconded by Trustee Keske to approve invoice from Magee Harman as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** Absent
11. **TRUSTEE'S REPORT**
  - Jensen: None
  - Keske: None
  - Livingston: None
  - Stried: None
12. **SUPERVISOR'S REPORT:** See attached

**13. UNFINISHED BUSINESS:**

- a. **Levy Discussions:** Supervisor Booth reviewed the draft levies for the Township levies with the Board. He said that we would like to keep the Corporate levy flat and increase the Road & Bridge levy to continue road repairs throughout the Township.

**14. NEW BUSINESS:**

- a. **Meals on Wheels- \$1,000** - It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the disbursements to Meals on Wheels as requested. **5 AYES, 0 NAYS. Motion passes.**
- b. **Toys for R Tots - \$500:** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the disbursements to Toys for R Tots as requested. **5 AYES, 0 NAYS. Motion passes.**
- c. **United Way 211 - \$1,000:** It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the disbursements to United Way 211 as requested. **5 AYES, 0 NAYS. Motion passes.**
- d. **The Point Food Pantry - \$1,000:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve the disbursements to The Point Food Pantry as requested. **5 AYES, 0 NAYS. Motion passes.**

**15. DECENNIAL COMMITTEE:** The Committee reviewed the draft report for Benton Township and discussed several notes and suggested changes. Once the changes have been made, the report will be sent out to the members for review. If no feedback is given, the report will be finalized and submitted to the County.

**16. EXECUTIVE SESSION:** It was motioned by Trustee Jensen and seconded by Trustee Stried to enter into closed session at 6:59pm. **5 AYES, 0 NAYS. Motion passes.** It was motioned by Trustee Jensen and seconded by Trustee Livingston to reconvene the regular meeting at 7:21pm. **5 AYES, 0 NAYS. Motion passes.**

**17. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee Jensen to adjourn the meeting at 7:21pm. **All in favor. Meeting adjourned.**



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**Sonolito Bronson, Town Clerk**