

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, September 13, 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 6:31pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen, Stried, Supervisor Booth and Town Clerk Bronson. Trustees Keske & Livingston were absent. A quorum was present.
4. **APPROVAL OF MINUTES from August 9, 2023:** It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the meeting minutes as presented. All in favor. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** Amy Onan from the ZB Library invited the Board to the grand re-opening of the Adult Services Department on Saturday September 23rd from 1:00pm to 3:00pm.
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of September 13, 2023 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:** It was motioned by Trustee Streid and seconded by Trustee Jensen to approve the disbursements from September 13, 2023 as presented. **3 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: Absent
 - Livingston: Absent
 - Stried: None
12. **SUPERVISOR'S REPORT:** See attached.
13. **UNFINISHED BUSINESS:** None
14. **NEW BUSINESS:**
 - a. **Discuss Levies:** Supervisor Booth informed the Board that the levy discussions will begin in October.

15. EXECUTIVE SESSION: None

16. DECENNIAL COMMITTEE:The Committee discussed the decennial reporting process and reviewed sample reports from other communities. A draft report for Benton Township will be discussed at the next meeting.

17. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Jensen and seconded by Trustee Stried to adjourn the meeting at 6:45pm.
All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk