

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday June 9, 2021, 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 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Jensen, Keske, Livingston, Streid and Town Clerk Bronson. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from May 12, 2021:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the meeting minutes reflecting that Trustee Keske was administered the Oath of Office by the Honorable Judge George Bridges and Trustee Streid will be take the Oath of Office at a later date.
5 AYES, 0 NAYS. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of June 9, 2021 were presented by Supervisor Booth. Kevin Kinnavy of Evoy, Kamschulte, Jacobs & Co., LLP reviewed the FY2021 audit with the Board.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of June 9, 2021** It was motioned by Trustee Jensen and seconded by Trustee Streid to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman,P.C. Invoice - \$200.** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the invoice as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** None
10. **ASSESSOR'S REPORT:**
 - a. Assessments have been turned in. Waiting for publishing dates.
11. **TOWN CLERK'S REPORT:** None.
12. **TRUSTEE'S REPORT**

Jensen: Meals on Wheels is looking for volunteers. If interested in participating, please contact Cheri Neal at the Zion Township office.

Keske: None

Livingston: Spoke with a group from Waukegan to provide lawn care services for seniors.

Streid: None
13. **SUPERVISOR'S REPORT:** See attached

14. UNFINISHED BUSINESS: None

15. NEW BUSINESS:

- a. **Closed Session Minutes**- Clerk Bronson stated that every couple of years government bodies must review closed session meeting minutes to decide whether the minutes can be made public. She stated that there are no meeting minutes to review.

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 6:54pm. **All in favor. Meeting adjourned.**

MINUTES BY: *Sonolito Bronson*
Sonolito Bronson - Town Clerk