

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, October 13, 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, Livingston, Stried and Town Clerk Bronson. Trustee Keske was absent. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from September 8, 2021:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve the meeting minutes as presented. **4 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 October 13, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of October 13, 2021:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS: 09-21: Appointment of Lorna Leben to Fire Protection District Board.** It was motioned by Trustee Stried and seconded by Trustee Livingston to waive the reading of the resolution and appoint Lorna Leben to Fire Protection District Board. **4 AYES, 0 NAYS. Motion passes.**
9. **HIGHWAY COMMISSIONER'S REPORT:** Supervisor Booth reported that all road projects identified by Tim Nearingardner have been completed.
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Jensen: None
Keske: Absent
Livingston: None
Stried: None
13. **SUPERVISOR'S REPORT:** See attached
14. **UNFINISHED BUSINESS:** None

15. NEW BUSINESS:

- a. **Levies Discussion** - Supervisor Booth stated that both the General Fund Levy and the Road & Bridge Levy must be filed by December 31st. The Board discussed what levy options could be considered when the CPI is set by the County. No action was taken.

- b. **Intergovernmental Agreement with Newport Township:** Supervisor Booth stated that the IGA is to renew the Townships agreement with Newport Township to perform regular maintenance activities for certain Benton Township Roads: It was motioned by Trustee Jensen and seconded by Trustee Livingston approve the Intergovernmental Agreement with Newport Township. **4 AYES, 0 NAYS. Motion passes.**

16. EXECUTIVE SESSION: None

17. **ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee Livingston to adjourn the meeting at 7:13pm. **All in favor. Meeting adjourned.**

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