

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, November 10, 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 6:33 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Supervisor Booth, Trustees Jensen, Keske, Livingston, and Town Clerk Bronson. Trustee Stried participated by phone but did not vote. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from October 13, 2021:** It was motioned by Trustee Jensen and seconded by Trustee Livingston 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 November 10, 2021 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of November 10, 2021:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
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: None
Livingston: None
Stried: None
13. **SUPERVISOR'S REPORT:** See attached
14. **UNFINISHED BUSINESS:** None

15. NEW BUSINESS

- a. **Levies Discussion** - The Board discussed various options for the 2021-2022 levy for the Road & Bridge and Corporate Funds that would help address the remaining road projects in Benton Township.
- b. **United Way-211 Contribution:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve a contribution to United Way-211 in the amount of \$1,000. **4 AYES, 0 NAYS. Motion passes.**
- c. **Meals on Wheels Contribution:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve a contribution to Meals on Wheels in the amount of \$1,000. **4 AYES, 0 NAYS. Motion passes.**
- d. **Toys for R Tots Contribution:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve a contribution to Toys for R Tots in the amount of \$500. **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 Keske and seconded by Trustee Livingston to adjourn the meeting at 7:17pm. **All in favor. Meeting adjourned.**

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