

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, December 8, 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 Trustee Keske at 6:30 pm
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL:** Present: Trustees Jensen, Keske, Livingston, and Town Clerk Bronson. Supervisor Booth was absent. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from November 10, 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 December 8, 2021 were presented by Trustee Keske.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of December 8, 2021:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman Invoice- \$140:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **HIGHWAY COMMISSIONER'S REPORT:** None
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:** None
14. **UNFINISHED BUSINESS:** None

15. NEW BUSINESS

- a. **Road & Bridge Levy Ordinance 04-21:** It was motioned by Trustee Livingston and seconded by Trustee Stried to approve the Road & Bridge Levy for the year 2022 as presented. **4 AYES, 0 NAYS. Motion passes.**

- b. **General Corporate Fund Levy Ordinance 03-21:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the General Corporate Fund Levy for the year 2022 as presented. **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 Jensen and seconded by Trustee Stried to adjourn the meeting at 6:39pm. **All in favor. Meeting adjourned.**

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