

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, March 9, 2022, 6:40pm
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 6:40 pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG -** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL:** Present: Trustees Jensen, Keske, Livingston, Stried, Supervisor Booth and Town Clerk Bronson. A quorum was present.
4. **APPROVAL OF MINUTES:**
 - a. **Regular meeting minutes from February 9, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the meeting minutes as presented. **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 March 9, 2022 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of March 9, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Stried to approve as presented. **5 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:** See attached.
14. **UNFINISHED BUSINESS:** None
15. **NEW BUSINESS**
 - a. **Approval of 2022-2023 Corporate Fund Budget :** It was motioned by Trustee Keske and seconded by Trustee Stried to approve the 2022-2023 Corporate Fund Budget as presented. **5 AYES, 0 NAYS. Motion passes.**

- b. **Approval of 2022-2023 Road & Bridge Budget:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the 2022-2023 Road & Bridge Budget as presented. **5 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 Livingston to adjourn the meeting at 7:06pm. **All in favor. Meeting adjourned.**

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