

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday May 11, 2022, 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 6:37 pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG -** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen & Stried, Supervisor Booth and Town Clerk Bronson. Trustees Keske & Livingston were absent. A quorum was present.
4. **APPROVAL OF MINUTES from April 12, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the meeting minutes correcting the spelling of Scot to Scott. **All in favor. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **SPECIAL PRESENTATION:** Kevin Kannavy of Evoy, Kamschulte, Jacobs & Co. LLP reviewed the annual financial report for the year ended January 31, 2022 with the Board.
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of May 11, 2022 were presented by Supervisor Booth.
8. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of May 12, 2022:** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve as presented. **3 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman Invoice - \$20.00:** It was motioned by Trustee Jensen and seconded by Trustee Stried to approve payment as presented. **3 AYES, 0 NAYS. Motion passes.**
9. **RESOLUTIONS:**
 - a. **Waive reading of resolution No. 04-22:** It was motioned by Trustee Stried and seconded by Trustee Jensen to waive the reading of Resolution No. 04-22. **All in favor. Motion passes.**
 - b. **No. 03-22 - Appoint Eric Pursche to WH Fire Protection District Board:** It was motioned by Trustee Stried and seconded by Trustee Jensen to appoint Eric Pursche to the WH Fire Protection Board replacing Mike Winhein. **All in favor. Motion passes.**
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**

Jensen: Winthrop Harbor Recreation Board is seeking donations for its Summer Fair event.
Keske: None
Livingston: None
Stried: None

13. SUPERVISOR'S REPORT: See attached.

14. UNFINISHED BUSINESS: None

15. NEW BUSINESS

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 7:13pm. All in favor. Meeting adjourned.

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