

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, July 13, 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 6:30 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 from June 8, 2022:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the meeting minutes as presented. **All in favor. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of July 13, 2022 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Disbursements as of July 13, 2022:** It was motioned by Trustee Jensen and seconded by Trustee Keske to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman invoice - \$240:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
 - c. **Magee Hartman invoice - \$360:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** Resolution 05-22: Establishing Policy Prohibiting Retaliation against a Whistleblower and Appointing Auditing Official.
 - a. It was motioned by Trustee Stried and seconded by Trustee Keske to appoint Trustee Jensen as Auditing Official. **All in favor. Motion passes.**
 - b. It was motioned by Trustee Keske and seconded by Trustee Livingston to waive the reading of the resolution into the record. **All in favor. Motion passes.**
 - c. It was motioned by Trustee Stried and seconded by Trustee Jensen to appoint Trustee Livingston as Benton Township's Auditing Official. **All in favor. Motion passes.**
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** None

11. TRUSTEE'S REPORT

Jensen: None

Keske: None

Livingston: None

Stried: None

12. SUPERVISOR'S REPORT: See attached.

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee Keske to adjourn the meeting at 6:55pm. All in favor. Meeting adjourned.

MINUTES BY: *Sonolito Bronson*

Sonolito Bronson - Town Clerk