

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, May 10, 2023, 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 6:30pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen, Keske, Livingston, Supervisor Booth and Town Clerk Bronson. Trustee Streid was absent. A quorum was present.
4. **APPROVAL OF MINUTES from April 11, 2023:** It was motioned by Trustee Jensen and seconded by Trustee Keske 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 May 10, 2023 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the disbursements from May 10, 2023 as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Harman Invoice- \$20.00:** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS: 04-23 Resolution confirming the Reappointment of Eric Pursche as a member of the Winthrop Harbor Fire Protection District Board.** It was motioned by Trustee Keske and seconded by Trustee Jensen to waive the reading of the resolution. **4 AYES, 0 NAYS. Motion passes.** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the resolution as presented. **4 AYES, 0 NAYS. Motion passes.**
9. **ASSESSOR'S REPORT:** None
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Jensen: None
Keske: None
Livingston: Trustee Livingston forwarded a sponsorship request made by Millennial Connect for their upcoming Juneteenth Celebration.
Stried: Absent

12. SUPERVISOR'S REPORT: See attached.

13. UNFINISHED BUSINESS:

- a. **Reimbursement to Village of Beach Park - Road & Bridge Tax Revenue 2019-20.** Supervisor Booth stated that the County diverted funds belonging to Village of Beach Park to Benton Township over a period of time in error. This is not a payment to the Village but rather a reimbursement to the Village for money that should have been paid to them through the County. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the reimbursement as presented. **4 AYES, 0 NAYS. Motion passes.**

14. NEW BUSINESS:

- a. **Decennial Committee:** The Decennial Committee reviewed and discussed the Township Report for Compliance Report as required by the Local Government Efficiency Act. No action was taken. The next meeting is scheduled for Wednesday, September 13, 2023.

15. EXECUTIVE SESSION: None

16. **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 7:03pm. **All in favor. Meeting adjourned.**

Minutes recorded by: *Sonolito Bronson*
Sonolito Bronson - Town Clerk