

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, October 11, 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 6:35.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Keske, Livingston, and Clerk Bronson. Trustee Stried arrived at 6:47p.m. Trustee Jensen was absent. A quorum was present.
4. **APPROVAL OF MINUTES from September 9, 2023:** It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the meeting minutes with the following correction:
 - Change the motion to adjourn from Livingston to Jensen as presented.All in favor. Motion passes.
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **SPECIAL PRESENTATIONS:**
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of October 11, 2023 were presented by Supervisor Booth.
8. **APPROVAL OF DISBURSEMENTS:**
 - a. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the disbursements from October 11, 2023 as presented. **3 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Harman Invoice- \$20.00:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve the disbursements from October 11, 2023 as presented. **3 AYES, 0 NAYS. Motion passes.**
9. **RESOLUTIONS:** None
10. **ASSESSOR'S REPORT:** Assessor Litewski said that hearings are almost done.
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**
 - Jensen: None
 - Keske: None
 - Livingston: None
 - Stried: None

13. SUPERVISOR'S REPORT: See attached.

Info not on report:

- a. Received \$250,000 grant from the State of Illinois thanks to Representative Joyce Mason.
- b. Nissen Excavating submitted a proposal to repair drainage repair located on Oak Creek Lane in the amount of \$18,500. It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the proposal submitted by Nissen Excavating up to \$18,500. **4 AYES, 0 NAYS. Motion passes.**

14. UNFINISHED BUSINESS:

- a. **Levies:** Supervisor Booth stated that CPI for this year is 5%. He would like to keep the Corporate Fund levy flat and implement a slight increase in the Road & Bridge Fund. Levies will be prepared for review at next month's meeting.

15. NEW BUSINESS: None

16. EXECUTIVE SESSION: None

17. DECENNIAL COMMITTEE: None

18. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Streid and seconded by Trustee Livingston to adjourn the meeting at 7:05pm. **All in favor. Meeting adjourned.**

Minutes prepared by Sonolito Bronson, Town Clerk