

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, April 9, 2024 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 6:45pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth waved the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Livingston, Jensen, Stried, Supervisor Booth and Clerk Bronson. Trustee Keske was absent. A quorum was present.
4. **APPROVAL OF MINUTES FROM MARCH 13, 2024:**
  - a. **Regular Meeting Minutes:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the meeting minutes as presented. All in favor. Motion passes.
  - b. **Corporate Budget Meeting Minutes:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the meeting minutes as presented. All in favor. Motion passes.
  - c. **Road & Bridge Meeting Minutes:** It was motioned by Trustee Stried and seconded by Trustee Livingston 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 April 9, 2024 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the disbursements from April 9, 2024 as presented. **4 AYES, 0 NAYS. Motion passes.**
  - b. **Maggee Harman Invoice- \$80.00:** It was motioned by Trustee Jensen and seconded by Trustee Livingston to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** No. 04-24: Resolution to Reappoint Lorna Leben as Member of the Winthrop Harbor Fire Protection District.
  - a. It was motioned by Trustee Jensen and seconded by Trustee Livingston to waive the reading of the resolution. All in favor. Motion passes.
  - b. 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:** Announced Zion Benton Labor Day Parade will be held on Monday September 2, 2024.

**11. TRUSTEE'S REPORT**

**Jensen:** Announced she is running for State Senate.

**Keske:** None

**Livingston:** None

**Stried:** None

**12. SUPERVISOR'S REPORT:** See attached

**13. NEW BUSINESS:**

- a. **Bee City USA:** At the last meeting, the Board discussed passing a resolution that designates Benton Township an affiliate of Bee City USA. Supervisor Booth said that he believes this should be sponsored by one of the cities and not the Township. Trustee Stried expressed that he had concerns about sponsoring the BCD proposal after doing some research and speaking with Mayor Bruno. He also said the proposal seemed deeper and more complex than initially thought after reading the 12 page document. No action was taken.

**14. UNFINISHED BUSINESS:** None

**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 Jensen to adjourn the meeting at 7:02pm. **All in favor. Meeting adjourned.**

*Minutes prepared by Sonolito Bronson, Town Clerk*