

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, May 8, 2024 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 Livingston, Stried, Supervisor Booth and Clerk Bronson. Trustee Jensen was absent. A quorum was present.
4. **APPROVAL OF MINUTES FROM APRIL 9, 2024:**
 - a. **Regular Meeting Minutes:** It was motioned by Trustee Livingston and seconded by Trustee Stried to approve the meeting minutes correcting the adjournment motion. 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 8, 2024 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. It was motioned by Trustee Stried and seconded by Trustee Keske to approve the disbursements from May 8, 2024 as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Harman Invoice-** There was no invoice this month.
8. **RESOLUTIONS:** None
9. **ASSESSOR'S REPORT:** Assessor Woodman said things are starting to get busy. The Assessor's office has filed about $\frac{1}{3}$ of the exemptions this year than last year. She also said the new employee is working out well.
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. NEW BUSINESS:

- a. **Draft Audit:** Supervisor Booth will send a copy of the draft audit to the Board to review. The Trustees will discuss the draft audit at the June meeting.

- b. **Concrete Proposal** -Supervisor Booth said the front walkway into the building from the main entrance and the Assessor's office is in desperate need of repair. He received only one bid from Whitney Miran Construction Co. in the amount of \$5,985. He said Trustee Stried said he is in support of thawing the front walkway done but would like to see references. It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the proposal submitted by Whitney Miran Construction Co. in the amount of \$5,985 and to request references. **4 AYES, 0 NAYS. Motion passes.**

14. UNFINISHED BUSINESS: None

15. EXECUTIVE SESSION: None

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

Minutes prepared by Sonolito Bronson, Town Clerk