

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, June 12 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 Jensen, Livingston, Stried, Supervisor Booth and Clerk Bronson. Trustee Keske was absent. A quorum was present.
4. **APPROVAL OF MINUTES FROM MAY 8, 2024:**
  - a. **Regular Meeting Minutes:** It was motioned by Trustee Livingston 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 June 12, 2024 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the disbursements from June 12, 2024 as presented. **4 AYES, 0 NAYS. Motion passes.**
  - b. **Magee Harman Invoice - \$20:** 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:**
  - a. **05-24 Re-Appoint Loren Congden to the Benton-Greenwood Cemetery Board**  
It was motioned by Trustee Livingston and seconded by Trustee Stried to waive the reading of the Resolution. **All in favor. Motion passes.**  
  
It was motioned by Trustee Stried and seconded by Trustee Livingston to approve Resolution 05-24 as presented. **4 AYES, 0 NAYS.**
9. **ASSESSOR'S REPORT:** Assessor Woodman said her office should be finished with the values in about 3 - 4 weeks.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Jensen: None.  
Keske: Absent  
Livingston: None

**Stried:** None

**12. SUPERVISOR'S REPORT:** Supervisor Booth noted in his report that the GA payment will increase to \$400. See the attached for his complete report.

**13. NEW BUSINESS:** None

**14. UNFINISHED BUSINESS:**

- a. **Salary Ordinance:** Supervisor Booth provided the Board with the salaries for Supervisors, Assessors, Clerks & Trustees for several other Townships in Lake County. He asked the Board to review them in preparation for the next meeting.

**15. EXECUTIVE SESSION:** None

**16. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Jensen and seconded by Trustee Livingston to adjourn the meeting at 6:54 pm. **All in favor. Meeting adjourned.**

*Minutes prepared by Sonolito Bronson, Town Clerk*