

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, July 10, 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 Clerk Bronson at 6:30pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Clerk Bronson led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen, Livingston, Stried, Trustee Keske and Clerk Bronson. Supervisor Booth was absent. A quorum was present.

It was motioned by Trustee Stried and seconded by Trustee Livingston to nominate Clerk Bronson as the moderator for the meeting. Clerk Bronson accepted the nomination. All in favor. Motion passes.

4. **APPROVAL OF MINUTES FROM MAY 8, 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.**
5. **PUBLIC ADDRESSING THE BOARD:** None
6. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of July 10, 2024 were presented by Clerk Bronson.
7. **APPROVAL OF DISBURSEMENTS:**
  - a. It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the disbursements from July 10, 2024 as presented. **4 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **ASSESSOR'S REPORT:** Assessor Woodman said her office has turned the books to Lake County.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Jensen: None.  
Keske: None  
Livingston: None  
Stried: None
12. **SUPERVISOR'S REPORT:** There was no Supervisor Report.
13. **NEW BUSINESS:** None

**14. UNFINISHED BUSINESS:**

- a. **Salary Ordinance:** The Board will discuss the salary ordinance at 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 Keske to adjourn the meeting at 6:38 pm. **All in favor. Meeting adjourned.**

*Minutes prepared by Sonolito Bronson, Town Clerk*