

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, September 11, 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.

Supervisor Booth called for a moment of silence to honor the lives that were lost on September 11, 2001.

3. **ROLL CALL: Present:** Trustees Livingston, Stried, Keske and Supervisor Booth. Trustee Jensen was absent. A quorum was present.
4. **APPROVAL OF MINUTES FROM AUGUST 14, 2024:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the meeting minutes with the following corrections:
 - a. Unfinished Business, the assessor's salary increase to \$84,500 in year 1, not year 3. **All in favor. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** There was none.
6. **SPECIAL PRESENTATIONS:** There was none.
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of September 11, 2024 were presented by Supervisor Booth.

8. APPROVAL OF DISBURSEMENTS:

- a. It was motioned by Trustee Keske and seconded by Trustee Stried to approve the disbursements from September 11, 2024 as presented. **4 AYES, 0 NAYS. Motion passes.**
- b. **Magee Hartman Invoice - \$20:** It was motioned by Trustee Livingston and seconded by Trustee Keske to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**

9. RESOLUTIONS:

- a. 06-24: Resolution establishing Compensation of Township Supervisor:
 - i. It was motioned by Trustee Livingston and seconded by Trustee Keske to waive the reading of the Resolution. **All in favor. Motion passes.**
 - ii. It was motioned by Keske and seconded by Trustee Livingston to approve Resolution 06-24 as presented. **4 AYES, 0 NAYS. Motion passes.**
- b. 07-24: Resolution establishing Compensation of Township Assessor:
 - i. It was motioned by Trustee Keske and seconded by Trustee Livingston to waive the reading of the Resolution. **All in favor. Motion passes.**

- ii. It was motioned by Livingston and seconded by Trustee Stried to approve Resolution 07-24 as presented. **4 AYES, 0 NAYS. Motion passes.**
- c. 08-24: Resolution establishing Compensation of Township Clerk:
 - i. It was motioned by Trustee Livingston and seconded by Trustee Stried to waive the reading of the Resolution. **All in favor. Motion passes.**
 - ii. It was motioned by Keske and seconded by Trustee Livingston to approve Resolution 08-24 as presented. **4 AYES, 0 NAYS. Motion passes.**
- d. 09-24: Resolution establishing Compensation of Township Trustees:
 - i. It was motioned by Trustee Keske and seconded by Trustee Livingston to waive the reading of the Resolution. **All in favor. Motion passes.**
 - ii. It was motioned by Keske and seconded by Trustee Livingston to approve Resolution 09-24 as presented. **4 AYES, 0 NAYS. Motion passes.**

10. ASSESSOR'S REPORT: Assessor Woodman said the 30 day period for appeals is almost up. Her office has received 31 appeals so far.

11. TOWN CLERK'S REPORT: None

12. TRUSTEE'S REPORT

Jensen: None

Keske: None

Livingston: None

Stried: None

13. SUPERVISOR'S REPORT: Please see attached.

14. UNFINISHED BUSINESS: There was none.

15. NEW BUSINESS: There was none

16. EXECUTIVE SESSION: None

17. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Stried and seconded by Trustee Livingston to adjourn the meeting at 6:51 pm. **All in favor. Meeting adjourned.**

Minutes prepared by Sonolito Bronson, Town Clerk