MEETING MINUTES

BOARD OF TRUSTEES - TOWN OF BENTON LAKE COUNTY, ILLINOIS - REGULAR MEETING

Wednesday, October 9, 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, Keske and Supervisor Booth. A quorum was present.
- **4. APPROVAL OF MINUTES FROM SEPTEMBER 11, 2024:** 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: There was none.
- **6. SPECIAL PRESENTATIONS:** There was none.
- **7. FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of October 9, 2024 were presented by Supervisor Booth.
- 8. APPROVAL OF DISBURSEMENTS:
 - a. It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the disbursements from October 9, 2024 as presented. 5 AYES, 0 NAYS. Motion passes.
 - Magee Hartman Invoice \$100: It was motioned by Trustee Keske and seconded by Trustee Livingston to approve the invoice as presented. 5 AYES, 0 NAYS. Motion passes.
- **9. RESOLUTIONS:** 10-24: Resolution To Resume Management and Control of Benton Greenwood Cemetery: After reading the Resolution into the record, it was motioned by Keske and seconded by Trustee Livingston to approve Resolution 10-24 as presented. **5 AYES, 0 NAYS. Motion passes.**
- **10. ASSESSOR'S REPORT:** Assessor Woodman reported that 94 appeals have been filed. Appeal hearings are scheduled for October 18, 2024.
- 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:
 - **a.** Levy Discussion: Supervisor Booth stated that he would really like to see the levy remain flat.
- 16. EXECUTIVE SESSION: None
- 17. 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 6:59 pm. All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk