

**MEETING MINUTES**  
**BOARD OF TRUSTEES - TOWN OF BENTON**  
**LAKE COUNTY, ILLINOIS - REGULAR MEETING**  
**Wednesday, December 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.
3. **ROLL CALL: Present:** Trustees Jensen, Stried, Keske and Supervisor Booth. Trustee Livingston was absent. A quorum was present.
4. **APPROVAL OF MINUTES FROM NOVEMBER 13, 2024:** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the meeting minutes as presented.  
**All in favor. Motion passes.**
5. **PUBLIC ADDRESSING THE BOARD:** There was none.
6. **SPECIAL PRESENTATIONS:** It was motioned by Trustee Stried and seconded by Trustee Jensen to to approve Resolution No. 11-24 recognizing Jennifer Litewski for her service as Benton Township Assessor from 2013 to 2023. **4 AYES, 0 NAYS. Motion passes.**
7. **FINANCIAL REPORTS:** Income, Cash on Deposit Reports and Profit & Loss Statements as of November 13, 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 December 11, 2024 as presented. **4 AYES, 0 NAYS. Motion passes.**
9. **RESOLUTIONS:** None
10. **ASSESSOR'S REPORT:** None
11. **TOWN CLERK'S REPORT:** None
12. **TRUSTEE'S REPORT**
  - Jensen: None
  - Keske: None
  - Livingston: None
  - Stried: Provided an update from the solar farm project meeting.

**13. SUPERVISOR'S REPORT:**

Supervisor Booth discussed the activities conducted from November 13, 2024 - December 11, 2024 which included the following:

General Assistance/Emergency Assistance appointments - 10

General Assistance:

- # of clients: 2
- Shelter: \$800
- Utilities: \$0
- Gift Cards: \$0

Emergency Assistance

- # of clients: 4
- Shelter: \$200
- Utilities: \$578.24
- Gift Cards: \$150

**14. UNFINISHED BUSINESS:**

**a. Ordinance 03-24: Corporate Levy**

It was motioned by Trustee Jensen and seconded by Trustee Keske to waive the reading of the ordinance. **All in favor. Motion passes.** It was motioned by Trustee Stried and seconded by Trustee Jensen to approve the ordinance as presented. **4 AYES, 0 NAYS. Motion passes.**

**b. Ordinance 04-24: Road & Bridge Levy**

It was motioned by Trustee Keske and seconded by Trustee Jensen to waive the reading of the ordinance. **All in favor. Motion passes.** It was motioned by Trustee Stried and seconded by Trustee Keske to approve the ordinance as presented. **4 AYES, 0 NAYS. Motion passes.**

**15. NEW BUSINESS:** None

**16. EXECUTIVE SESSION:** None

**17. ADJOURNMENT** - Being no further business to come before the Board, it was motioned by Trustee Keske and seconded by Trustee Jensen to adjourn the meeting at 6:57 pm. **All in favor. Meeting adjourned.**

*Minutes prepared by Sonolito Bronson, Town Clerk*