

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Thursday, February 13, 2025 6:00pm
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 Livingston, Stried and Supervisor Booth. Trustee Jensen was absent. Trustee Keske arrived at 6:29 p.m. A quorum was present.
4. **APPROVAL OF MINUTES FROM January 8, 2024:** It was motioned by Trustee Livingston and seconded by Trustee Stried 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 January 31 and February 8, 2025 were presented by Supervisor Booth.
7. **APPROVAL OF DISBURSEMENTS:**
 - a. **Approval of Disbursements as of January 31, 2025:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the disbursements as presented. **3 AYES, 0 NAYS. Motion passes.**
 - b. **Approval of Disbursements from February 1 - February 12, 2025:** It was motioned by Trustee Livingston and seconded by Trustee Stried to approve the disbursements as presented. **3 AYES, 0 NAYS. Motion passes.**
 - c. **Magee Hartman Invoice - \$50:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the invoice as presented. **3 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:** None
9. **ASSESSOR'S REPORT:** Reminder letters have been sent to disabled veterans. Assessor Woodman encouraged disabled veterans to contact the Assessor's office if they have any questions.
10. **TOWN CLERK'S REPORT:** None
11. **TRUSTEE'S REPORT**

Jensen: None
Keske: None
Livingston: None
Stried: None

12. SUPERVISOR'S REPORT: Supervisor Booth discussed the activities conducted from January 9 - February 12, 2025, which included the following:

General Assistance/Emergency Assistance appointments - 8
General Assistance:

- # of clients: 2
- Shelter: \$850
- Utilities: \$0
- Gift Cards: \$50

Emergency Assistance

- # of clients: 6
- # of clients denied - 1
- # of clients pending - 1
- Shelter: \$1,350
- Utilities: \$450
- Gift Cards: \$0

13. NEW BUSINESS:

- a. **Agenda 2025 - Annual Town Meeting:** It was motioned by Trustee Stried and seconded by Trustee Livingston to approve the Agenda for the 2025 Annual Town Hall meeting as presented. **3 AYES, 0 NAYS. Motion passes.**

14. UNFINISHED BUSINESS: The Board reviewed and discussed the 2025 Corporate and Road & Bridge Budget. No action was taken.

15. EXECUTIVE SESSION: None

16. ADJOURNMENT - Being no further business to come before the Board, it was motioned by Trustee Livingston and seconded by Trustee Keske to adjourn the meeting at 6:53 pm. All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk