

**MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Tuesday, April 8, 2025 6:45pm
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 6:45pm.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Booth led the Pledge of Allegiance.
3. **ROLL CALL: Present:** Trustees Jensen, Keske, Livingston, Stried and Supervisor Booth.
A quorum was present.
4. **APPROVAL OF MINUTES FROM March 26, 2025:**
 - a. Corporate Budget Hearing 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.**
 - b. Road & Bridge Budget Hearing Meeting Minutes: It was motioned by Trustee Jensen and seconded by Trustee Stried to approve the meeting minutes as presented. **All in favor. Motion passes.**
 - c. Regular Meeting Minutes: It was motioned by Trustee Livingston and seconded by Trustee Jensen 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 as of April 8, 2025** It was motioned by Trustee Keske and seconded by Trustee Jensen to approve the disbursements as presented. **5 AYES, 0 NAYS. Motion passes.**
8. **RESOLUTIONS:**
 - a. **Resolution 06-25: Reappointment of Scott Serdar to Winthrop Harbor Protection District:** It was motioned by Trustee Keske to and seconded by Trustee Livingston to waive the reading of the Resolution. **All in favor. Motion passes.**

It was motioned by Trustee Stried and seconded by Trustee Livingston to approve Resolution 06-25 as presented. **5 AYES, 0 Nays. Motion passes**
 - b. **Resolution 07-25: Oppose Township Consolidation into County Government:** After reading Resolution into the record, it was motioned by Trustee Keske and seconded by Trustee Jensen to approve Resolution 07-25 as presented. **5 AYES, 0 NAYS. Motion passes.**

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 - 2

General Assistance:

- # of clients: 2
- Shelter: \$900
- Utilities: \$0
- Gift Cards: \$50

Emergency Assistance

- # of clients: 0
- # of clients denied - 0
- # of clients pending - 0
- Shelter: \$0
- Utilities: \$0
- Gift Cards: \$0

13. NEW BUSINESS:

- a. **Road & Bridge Agreement with HMG Engineers:** It was motioned by Trustee Livingston and seconded by Trustee Jensen to approve the professional service agreement with HMG Engineers for 2025 Road Improvement Project as presented. **5 AYES, 0 NAYS. Motion passes.**

14. UNFINISHED BUSINESS: None

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 7:15 pm. All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk