

MEETING MINUTES
BOARD OF TRUSTEES - TOWN OF BENTON
LAKE COUNTY, ILLINOIS - REGULAR MEETING
Wednesday, June 11, 2025 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 Streid at 6:30pm.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:** Supervisor Stried led the Pledge of Allegiance.
- 3. ROLL CALL: Present:** Trustees Klinger, Knobbe, Livingston, and Supervisor Stried.
A quorum was present.
- 4. APPROVAL OF MINUTES FROM May 14, 2025:** It was motioned by Trustee Livingston and seconded by Trustee Knobbe to approve the meeting minutes with the following correction(s):
 - Agenda Item 13, New Business: Adding the swearing in of Michael R. Stried to the office of Benton Township Supervisor. **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 June 11, 2025 were presented by Supervisor Stried.
- 7. APPROVAL OF DISBURSEMENTS as of June 11, 2025**
 - a. It was motioned by Trustee Livingston and seconded by Trustee Klinger to approve the disbursements as presented. **4 AYES, 0 NAYS. Motion passes.**
 - b. **Magee Hartman Invoice- \$75.00:** It was motioned by Trustee Klinger and seconded by Trustee Livingston to approve the invoice as presented. **4 AYES, 0 NAYS. Motion passes.**
- 8. RESOLUTIONS:** None
- 9. ASSESSOR'S REPORT:** Assessor Woodman stated that her office has recently hired a new employee who retired from the Chief Assessment office. The books are ready to be turned in and they should be ready to publish in early July.
- 10. TOWN CLERK'S REPORT:** Clerk Bronson stated that the link for Open Meetings Act Training will be sent to the Trustees within the next. She asked all Trustees to complete the training by July 18th.
- 11. TRUSTEE'S REPORT**

Klinger: None
Knobbe: None
Livingston: None

12. SUPERVISOR'S REPORT: Supervisor Stried discussed the activities conducted from May 15 - June 11, 2025, which included the following:

General Assistance/Emergency Assistance appointments - 1

General Assistance:

- # of clients: 1
- Shelter: \$450
- Utilities: \$0
- Gift Cards: \$0

Emergency Assistance

- # of clients: 5
- # of clients denied - 2
- # of clients pending - 0
- Shelter: \$900
- Utilities: \$633.44
- Gift Cards: \$0

13. NEW BUSINESS:

a. Amendment of Resolution 06-25: Resolution Medical Fund

Reimbursement: It was motioned by Trustee Livingston and seconded by Trustee Jensen to waive the reading of the amendment into the record. **4 AYES, 0 NAYS. Motion passes.**

It was motioned by Trustee Klinger and seconded by Trustee Livingston to change the resolution number from 06-25 to 08-25 due to clerical error. **4 AYES, 0 NAYS. Motion passes.**

b. Amendment of Resolution 07-25: Resolution to Recover Rebuild

Illinois Funds: It was motioned by Trustee Livingston and seconded by Trustee Klinger to waive the reading of the amendment into the record. **4 AYES, 0 NAYS. Motion passes.**

It was motioned by Trustee Knobbe and seconded by Trustee Livingston to change the resolution number from 07-25 to 09-25 due to clerical error. **4 AYES, 0 NAYS. Motion passes.**

c. Appoint vacant Trustee Position: Clerk Bronson called for nominations for the position of Township Trustee to fill a vacancy on the Township Board due to not having enough candidates on the ballot. Supervisor Stried said that two resumes were submitted for consideration. He stated that both applicants were invited to attend the meeting. Supervisor Stried nominated Terry Printz due to his local knowledge of the community, engineering background, and commitment to the community. Trustee Knobbe asked if there was a cutoff point for someone to submit their application for the vacant position. Clerk Bronson said that applications can be submitted up until the meeting. She also stated that anyone can submit their name to be nominated during the discussion of nominations. Clerk Bronson called for nominations for the position of Township Trustee. No other nominations were made. At this time Clerk Bronson closed the call for

nominations. It was motioned by Trustee Klinger and seconded by Trustee Livingston to accept the nomination of Terry Printz to fill the vacancy of Benton Township Trustee. **4 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 Klinger to adjourn the meeting at 7:56 pm. All in favor. Meeting adjourned.

Minutes prepared by Sonolito Bronson, Town Clerk