

**TOWNSHIP BOARD MEETING  
MONDAY, NOVEMBER 7, 2022  
MINUTES**

**1) CALL TO ORDER**

The Board of Town Trustees of the Town of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162, on Monday, November 7, 2022.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:33 p.m. and on a roll call the following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Michael R. Durkin.

**3) PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on October 19, 2022.

**Roll Call Vote #1**

**Discussion:** None

**Ayes:** Trustees Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**5) APPROVAL OF BILLS**

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for October 16, 2022 – October 31, 2022

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**6) ATTORNEY' REPORT**

Two changes to the tax levy will be made by Mary Donahue.

**7) CLOSED SESSION**

None

Trustee Thomas arrived at 5:45 pm

**8) OLD BUSINESS**

**Supervisor's Report** – No warrants. School District 89 is having an education fundraiser with Kimberly Lightford as keynote speaker. Clerk Williams and Trustee Thomas will represent the Township. Several Township employees participated in the Veteran's parade in Hillside. The monthly report for the Handyman department was included.

**B. Clerk's Report** – Birth, Death & notary numbers provided

**C. Trustee's Report** – None

**D. Elected Officials Report** – None

**E. Staff Report** – Lorenzo Webber was present

**9) NEW BUSINESS**

**A.** Consideration to approve specific personnel matters requiring board action.

**B.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Accepting the Insurance Program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

**C.** Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees Accept a Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2022 Tax Year in the Amount of \$4,749,324.00

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

**D.** Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Accept a Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township and General Assistance Purposes for the 2022 tax Year in the Amount of \$5,870,000.00

**Roll Call Vote #5**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

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- E. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Authorizing the Execution of a Memorandum of Understanding Between the Cook County Sheriff's Office and Proviso Township

**Roll Call Vote #6**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

**10) PUBLIC PARTICIPATION**

None

**11) ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:46 pm.

**Roll Call Vote #7**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams