

**TOWNSHIP BOARD MEETING
MONDAY, DECEMBER 5, 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, December 5, 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 Durkin. Trustee Thomas attended the meeting via audio conference.

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Allow Trustee Thomas to attend the meeting remotely.

Roll Call Vote #1

Discussion: None

Ayes: Trustee Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

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 November 16, 2022.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

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 November 16, 2022 – November 30, 2022

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) **ATTORNEY' REPORT**

None

7) **CLOSED SESSION**

None

8) **OLD BUSINESS**

- A. Supervisor's Report** – Warrants approved. Handyman report provided.
Employee Christmas party is scheduled for Thursday, December 15. Everyone is invited.
Proviso Public Partnership continues to pay rent of \$2500 for the space on Congress.

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the G.A. Warrants for September and October 2022

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- B. Clerk's Report** – Birth and Death numbers for November provided

- C. Trustee's Report** – None

- D. Elected Officials Report** – Assessor Zawaski said they are open for appeals until January 3, 2023

- E. Staff Report** – None

9) **NEW BUSINESS**

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

- B.** Trustee Herrell moved, seconded by Supervisor Corrigan that the Board of Trustees Adopt an Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2022 Tax Year

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

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- C. Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees Adopt an Ordinance Approving the Tax Levy for the Proviso Township and General Assistance Purposes for the 2022 Tax Levy

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

- D. Trustee Herrell moved, seconded Trustee Christopher that the Board of Trustees Approve an Amended List/Dates for the 2023 Holiday Schedule

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:45 pm.

Roll Call Vote #8

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams