# TOWNSHIP BOARD MEETING WEDNESDAY, MARCH 15, 2023 MINUTES

### 1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, March 15, 2023.

### 2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:37 p.m. and on a roll call The following responded present: Trustees Thomas, Chavez, Herrell, Christopher, Supervisor Corrigan. Also, present were Attorney Durkin, Clerk Williams, Craig Hanson, Fleet Manager, Jorge Velazquez, Senior Services Director.

## 3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

## 4. <u>APPROVAL OF MINUTES</u>

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on March 6, 2023.

Roll Call Vote #1 Discussion: None

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

Nays: None Absent: None Motion Carried

# 5. APPROVAL OF BILLS

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for March 1, 2023 – March 15, 2023.

Roll Call Vote #2 Discussion: None

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

Nays: None Absent: None Motion carried

#### 6. ATTORNEY'S REPORT

None

## 7. <u>CLOSED SESSION</u>

None

# 8. <u>OLD BUSINESS</u>

- **A.** Supervisor's Report No warrants. First meeting in April moved to Tuesday, April 11 at 5:30 pm before the Annual Town Meeting begins. Supervisor Corrigan will attend VCP
- **B.** Clerk's Report Reminder to complete Statement of Ethics before May 1
- C. Trustee's Report None
- **D.** Elected Officials Report None
- **E. Staff Report** Craig Hanson, Fleet Manager, two bad accidents within a few weeks; one on 2/23/23 and one on 3/8/23. Trustee Thomas witnessed one and assisted the Township driver. No tickets were issued in the first accident; the non-Township party received a ticket on the 3/8/23 accident.

Lorenzo Webber, Director of Youth Services, discussed opportunities with Triton College—also, information on Mental Health Task Force.

Jorge Velazquez, Director of Senior Services, told everyone that Geri Bentel retired after being with the Township since 2008.

#### 9. **NEW BUSINESS**

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

### 10. PUBLIC PARTICIPATION

Chris Donovan, 733 S. Elmwood, Oak Park, IL 60304. Provided report showing Municipalities with the lowest tax collection rates. Maywood has a very low collection rate. Also included were all the villages within Proviso Township showing Tax Year 2021 collections, taxable properties, total billed and total paid.

#### 11. ADJOURNMENT

Trustee Christopher moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 6:00 p.m.

Roll Call Vote #3 **Discussion:** None

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

Nays: None Absent: None Motion carried