

**TOWNSHIP BOARD MEETING
MONDAY, OCTOBER 2, 2023
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, October 2, 2023.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:34 p.m., and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Supervisor Corrigan. Also present were Clerk Williams, Attorney Durkin, and Assessor Zawaski. Trustee Herrell attended via audio conference with no objections.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Herrell, that the Board of Trustees approve the minutes of the Township Board Meeting held on September 20, 2023.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

5) APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve payment of the bills submitted for September 16, 2023 – September 30, 2023

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

No report

7) CLOSED SESSION

None

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8) OLD BUSINESS

- A. Supervisor's Report** – No warrants. The governor's report is attached. The Handyman report is attached.
- B. Clerk's Report** – Birth and Death revenue reported
- C. Trustee's Report** – None
- D. Elected Officials Report** – Assessor Zawaski said the appeals are open from October 1 through October 30. Values went up 40-50%
- E. Staff Report** – None

9) NEW BUSINESS

- A.** Consideration to approve specific personnel matters requiring board action.
None

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Thomas, that the Board of Trustees adjourn the meeting at 5:43 p.m.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.