

**TOWNSHIP BOARD MEETING
MONDAY, SEPTEMBER 3, 2024
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, September 3, 2024.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 p.m. on a roll call the following responded: Trustees Christopher, Chavez, Chase and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski and Attorney Durkin. Trustee Thomas was absent.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve the minutes of the Township Board Meeting held on August 21, 2024.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan.

Nays: None

Absent: Trustee Thomas

Motion carried

5) APPROVAL OF BILLS

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees approve payment of the bills submitted for August 15, 2024 – August 31, 2024

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan.

Nays: None

Absent: Trustee Thomas

Motion carried

6) ATTORNEY' REPORT

Approval for compensation for next term has to be 90 days in advance – See attached Resolution for details.

7) CLOSED SESSION

None

8) **OLD BUSINESS**

- A. **Supervisor's Report** – Warrants for July 2024. Handyman report for August 2024 and 103rd Illinois General Assembly given to Trustees for review. Received letter from resident thanking Township for Senior Day.
- B. **Clerk's Report** – Clerk Williams read report to Trustees
- C. **Trustee's Report** – None
- D. **Elected Officials Report** – None
- E. **Staff Report** – None

9) **NEW BUSINESS**

- A. Consideration to approve specific personnel matters requiring board action.
None
- B. Trustee Chavez moved, seconded by Trustee Christopher, that the Board authorize Setting Compensation for the Township Officers of the Township of Proviso.
Roll Call Vote #3
Discussion: None
Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan
Nays: None
Absent: Trustee Thomas
Motion carried

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:41 pm.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan.

Nays: None

Absent: Trustee Thomas

Motion carried