

**TOWNSHIP BOARD MEETING  
MONDAY, NOVEMBER 4, 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, November 4, 2024.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:36 p.m. on a roll call the following responded: Trustees Christopher, Chavez, Chase and Supervisor Corrigan. Also present were Clerk Williams and Attorney Michael Durkin Jr. Trustee Thomas was absent.

**3) PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Chavez moved, seconded by Trustee Chase, that the Board of Trustees approve the minutes of the Township Board Meeting held on October 16, 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 Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve payment of the bills submitted for October 16, 2024 – October 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**

None

**7) CLOSED SESSION**

None

8) **OLD BUSINESS**

- A. **Supervisor's Report** – No Warrants. Illinois General Assembly report read. Assessor report read. Handyman report read. Transportation report read. All reports enclosed.
- 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 Chase moved, seconded by Supervisor Corrigan, the Motion to Receive and File the Annual Financial Audit.  
**Roll Call Vote #3**  
**Discussion:** None  
**Ayes:** Trustees Christopher, Chavez, Chase and Supervisor Corrigan  
**Nays:** None  
**Absent:** Trustee Thomas  
**Motion carried**
- C. Trustee Chavez moved, seconded by Trustee Chase, that the Board approve a Resolution Approving and Ratifying the Execution of a Proposal for Professional Roof Consulting Services and Preparation of Design/Bidding Documents  
**Roll Call Vote #4**  
**Discussion:** None  
**Ayes:** Trustees Christopher, Chavez, Chase and Supervisor Corrigan  
**Nays:** None  
**Absent:** Trustee Thomas  
**Motion carried**

10) **PUBLIC PARTICIPATION**

None

**11) ADJOURNMENT**

Trustee Chavez moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:48 pm.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

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Township Clerk, Anthony "Tony" Williams