

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2024
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, November 20, 2024.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:40 p.m. and on a roll call
The following responded present: Trustees Christopher, Chavez, Chase, and Supervisor Corrigan. Also present was Attorney Durkin.
Trustee Thomas attended the meeting via audio conference.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Christopher, that the Board of Trustees approve the minutes of the Township Board Meeting held on November 4, 2024.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

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 November 1, 2024 – November 15, 2024.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Driver quit – Need to replace with another. Handyman report attached and discussed. 103rd General Assembly report attached.

B. Clerk's Report – None

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.

B. Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve a Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2024 Tax Year of the Township of Proviso, Illinois.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve a Resolution Determining the Estimated Property Taxes to be Levied for Township and General Assistance Purposes for 2024 Tax Year of the Township of Proviso, Illinois.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- D.** Trustee Chase moved, seconded by Trustee Christopher, a Resolution Authorizing the Township Supervisor to Hire Two Part-Time Employees for the Proviso Township Transportation Department.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

- E.** Trustee Chavez moved, seconded by Trustee Christopher, a Resolution Accepting the Insurance Program Proposal Submitted by Marsh & McLennan Agency, LLC for the Township of Proviso

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:47 p.m.

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams

