

**TOWNSHIP BOARD MEETING
WEDNESDAY, DECEMBER 18, 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, December 18, 2024.

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 Christopher, Chavez and Supervisor Corrigan.
Also present were Assessor Zawaski and Attorney Durkin Jr.
Trustee Chase attended the meeting via audio conference. 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 December 2, 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 Chavez moved, seconded by Trustee Christopher, that the Board of Trustees approve payment of the bills submitted for December 1, 2024 – December 15, 2024.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: Trustee Thomas

Motion carried

6. ATTORNEY'S REPORT

None

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – 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 Chavez moved, seconded by Trustee Christopher, an Ordinance Approving the Tax Levy for the Proviso Township and General Assistance for the 2024 Tax Year.

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 Supervisor Corrigan, an Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2024 Tax Year.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

D. Trustee Christopher moved, seconded by Supervisor Corrigan, a Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso.

Roll Call Vote #5

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

E. Supervisor Corrigan moved, seconded by Trustee Chavez, a Resolution Authorizing the Township Supervisor to Hire Two Full-Time Employees for the Youth Services Department.

Roll Call Vote #6

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Supervisor Corrigan moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:44 p.m.

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: Trustee Thomas

Motion carried

Township Clerk, Anthony "Tony" Williams

