

**TOWNSHIP BOARD MEETING
WEDNESDAY, JANUARY 15, 2025
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, January 17, 2024.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Chase and Supervisor Corrigan. Also present were Attorney Durkin and Assessor Steven Zawaski. Trustee Thomas was absent.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees approve the minutes of the Township Board Meeting held on January 6, 2025.

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 Chase, that the Board of Trustees approve payment of the bills submitted for January 1, 2025 – January 15, 2025.

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

Tax Levy was filed with the county.

7. **CLOSED SESSION**

None

8. **OLD BUSINESS**

A. Supervisor's Report – Thank you note received from Westchester resident for Les Miserables ticket.

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.
None

10. **PUBLIC PARTICIPATION**

None

11. **ADJOURNMENT**

Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:36 p.m.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

Township Clerk, Anthony "Tony" Williams