# TOWNSHIP BOARD MEETING TUESDAY, NOVEMBER 18, 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 Tuesday, November 18, 2025.

### 2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call The following responded present: Trustees Olson, Christopher, Chavez, Chase, and Supervisor Corrigan. Also present was Attorney Mike K. Durkin, Assessor Steve Zawaski, Clerk Tony Williams and Accountant Joe Troyer.

### 3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

### 4. <u>APPROVAL OF MINUTES</u>

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees approve the minutes of the Township Board Meeting held on November 3, 2025.

Roll Call Vote #1 Discussion: None

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

Nays: None Absent: None Motion Carried

# 5. APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Olson, that the Board of Trustees approve payment of the bills submitted for November 1, 2025 – November 15, 2025.

Roll Call Vote #2 Discussion: None

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

Nays: None Absent: None Motion carried

### 6. <u>ATTORNEY'S REPORT</u>

Two resolutions to discuss in closed session.

# 7. <u>CLOSED SESSION</u>

**A.** Trustee Chase moved, seconded by Supervisor Corrigan to recess into closed session, pursuant to

5 ILCS 120/2(c)(1), to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

# Roll Call Vote #3 Discussion: None

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

Nays: None
Absent: None
Motion Carried

### **B.** Reconvened Meeting

At 5:42pm, Supervisor Corrigan reconvened the meeting, and on roll call, the following responded present: Trustees Olson, Christopher, Chavez, Chase and Supervisor Corrigan.

C. Supervisor Corrigan moved, seconded by Trustee Chavez that the regularly scheduled board meeting reconvenes at 5:42pm.

### **Roll Call Vote #4**

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

Nays: None Absent: None Motion carried

## 8. <u>OLD BUSINESS</u>

- **A.** Supervisor's Report No warrants. Handyman report attached and discussed. Christmas luncheon December 18, 2025, at Chickie's. Triton event tomorrow, November 19, 2025, at Elmcrest Banquets and Catering in Elmwood Park.
- B. Clerk's Report None
- C. Trustee's Report Trustee Chase stated that the 4<sup>th</sup> Annual Christmas in Proviso is on Saturday, December 20, 2025. About 500 should attend. The Township sponsors a hot breakfast, as well as laptops being auctioned off. This is sponsored in part with the Township and services hundreds of children.
- **D.** Elected Officials Report Assessor Zawaski stated that tax bills are out, and the assessor's department are seeing 90-100 customers a day.
- E. Staff Report None

# 9. <u>NEW BUSINESS</u>

- **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 2025 Tax Year of the Township of Proviso, Illinois.

Roll Call Vote #5
Discussion: None

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

Nays: None
Absent: None
Motion carried

C. Supervisor Corrigan 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 2025 Tax Year of the Township of Proviso, Illinois.

Roll Call Vote #6
Discussion: None

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

Nays: None Absent: None Motion carried

**D.** Trustee Olson moved, seconded by Supervisor Corrigan that the Board of Trustees Approve a Resolution Accepting the Insurance Program Proposal Submitted by Marsh & McLennan Agency, LLC for the Township of Proviso.

Roll Call Vote #7 Discussion: None

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

Nays: None Absent: None Motion carried Township Board Meeting Tuesday, November 18, 2025 Page 4

**E.** Trustee Christopher moved, seconded by Trustee Olson, that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee for the Proviso Township Youth Services Department.

Roll Call Vote #8 Discussion: None

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

Nays: None
Absent: None
Motion carried

**F.** Trustee Chase moved, seconded by Trustee Chavez, the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Clerk's Office.

**Roll Call Vote #9** 

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

Nays: None
Absent: None
Motion carried

### 10. PUBLIC PARTICIPATION

None

## 11. ADJOURNMENT

Trustee Olson moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 6:02 p.m.

Roll Call Vote #10 Discussion: None

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

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony" Williams