TOWNSHIP BOARD MEETING MONDAY, JANUARY 6, 2025 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, January 6, 2025.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:33 p.m. On a roll call the following responded: Trustees Christopher, Chavez, Chase and Supervisor Corrigan. Trustee Thomas attended the meeting remotely.

Also present were Assessor Zawaski and Attorney Durkin Jr.

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 18, 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 Chavez moved, seconded by Trustee Chase, that the Board of Trustees approve payment of the bills submitted for December 16, 2024 – December 31, 2024

Roll Call Vote #2 Discussion: None

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

Nays: None Absent: None Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

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8) OLD BUSINESS

- **A. Supervisor's Report** Warrants for October and November. The new roof at Bellwood is 95% complete. \$500,000 grant used to fix roof. An additional \$500,000 grant is coming. Handyman report and Springfield update attached. Legislative breakfast on February 8, 2025.
- B. Clerk's Report December revenue reported
- C. Trustee's Report None
- **D.** Elected Officials Report None
- E. Staff Report None

9) <u>NEW BUSINESS</u>

A. Consideration to approve specific personnel matters requiring board action. None

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:39 pm.

Roll Call Vote #3
Discussion: None

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

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony" Williams
