# TOWNSHIP BOARD MEETING MONDAY, FEBRUARY 3, 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, February 3, 2025.

### 2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:31 p.m. on a roll call the following responded: Trustees Christopher, Chavez, Chase, and Supervisor Corrigan. Also present were Assessor Zawaski and Attorney Michael Durkin Jr, Trustee Thomas was absent.

# 3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

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

Trustee Chavez moved, seconded by Trustee Chase, that the Board of Trustees approve the minutes of the Township Board Meeting held on January 15, 2025.

Roll Call Vote #1 Discussion: None

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

Navs: None

**Absent:** Trustee Thomas

**Motion carried** 

### 5) APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for January 16, 2025 – January 31, 2025

Roll Call Vote #2 Discussion: None

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

Nays: None

**Absent:** Trustee Thomas

**Motion carried** 

#### 6) ATTORNEY' REPORT

None

#### 7) CLOSED SESSION

None

### 8) OLD BUSINESS

**A. Supervisor's Report** – Warrants approved. Springfield updates and Handyman report reviewed.

Trustee Chase moved, seconded by Trustee Christopher, that the Board approve the payments of G. A. Warrants

Roll Call Vote #3
Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

**Absent:** Trustee Thomas

**Motion carried** 

- B. Clerk's Report None
- C. Trustee's Report None
- **D.** Elected Officials Report Not open for appeals until next year. 75-100 people were coming in per day last year.
- E. Staff Report None

### 9) **NEW BUSINESS**

**A.** Consideration to approve specific personnel matters requiring board action.

None

#### 10) PUBLIC PARTICIPATION

None

## 11) <u>ADJOURNMENT</u>

Trustee Chavez moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:37 pm.

Roll Call Vote #5 Discussion: None

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

Navs: None

**Absent:** Trustee Thomas

**Motion carried**