TOWNSHIP BOARD MEETING WEDNESDAY, MARCH 19, 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 Wednesday, March 19, 2025.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:36 p.m. on a roll call the following responded: Trustees Christopher, Chavez, Chase, and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, and Attorney Michael R. Durkin, Lorenzo Webber was present.

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 March 3, 2025.

Roll Call Vote #1 Discussion: None

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

Nays: None Absent: None 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 March 1, 2025 – March 15, 2025

Roll Call Vote #2 Discussion: None

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

Nays: None Absent: None Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) OLD BUSINESS

- **A.** Supervisor's Report No warrants. Assessors Department report and Handyman report for March given to Trustees for review. 103 General Assembly Report provided. Township Officials Report read. Senior event was well attended and thank you cards were received.
- B. Clerk's Report None
- C. Trustee's Report None
- **D.** Elected Officials Report Assessor Zawaski advised the Board that senior freeze is coming up soon.
- E. Staff Report Lorenzo Webber, Director of Youth Services, announced Proviso Got Talent will be in April. Need to hire a new College and Career Specialist for Youth Services.

9) <u>NEW BUSINESS</u>

- **A.** Consideration to approve specific personnel matters requiring board action. None
- **B.** Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees Approve the Annual Town Meeting Agenda.

Roll Call Vote #3 Discussion: None

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

Nays: None Absent: None Motion carried

C. Trustee Christopher moved, seconded by Trustee Chase, that the Board approve a Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Handyman Department and a Part-Time Employee for the Proviso Township Transportation Department.

Roll Call Vote #4 Discussion: None

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

Nays: None Absent: None Motion carried Township Board Meeting March 19, 2025 Page 3

D. Trustee Chavez moved, seconded by Trustee Chase, that the Board approve a Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee for the Youth Services Department.

Roll Call Vote #5 Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None Absent: None Motion carried

E. Trustee Chavez moved, Seconded by Trustee Chase, that the Board approve a Resolution Opposing Township Consolidation into County Government.

Roll Call Vote #6 Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None
Absent: None
Motion carried

10) PUBLIC PARTICIPATION

Ellen Brewin signed in. See attached FOIA request.

11) ADJOURNMENT

Supervisor Corrigan moved, seconded by Trustee Chase, that the Board of Trustees adjourn the meeting at 5:56 pm.

Roll Call Vote #7 Discussion: None

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

Nays: None Absent: None Motion carried

Townshi	p Clerk,	Anthony	y "Tony"	Williams