TOWNSHIP BOARD MEETING TUESDAY, APRIL 8, 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 Tuesday, April 8, 2025.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:30 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 Durkin Sr.

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 March 19, 2025.

Roll Call Vote #1 Discussion: None

Aves: 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 16, 2025 – March 31, 2025

Roll Call Vote #2
Discussion: None

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

Nays: None Absent: None Motion carried

6) ATTORNEY' REPORT

Annual Township Meeting at 6:00pm

7) <u>CLOSED SESSION</u>

None

8) OLD BUSINESS

- **A.** Supervisor's Report Assessor Report and Handyman report for March 2025 given to Trustees for review. 103 General Assembly reports provided. Read Letter from Resident for Tax Assistance.
- B. Clerk's Report Birth and Death revenue reported
- C. Trustee's Report None
- **D.** Elected Officials Report None
- E. Staff Report Youth Services Director Lorenzo reported fourteen participants for Proviso's Got Talent Competition. Try-outs will be held on Saturday, April 12th, 2025. Semi-finals are Saturday, April 19, 2025.

9) <u>NEW BUSINESS</u>

- **A.** Consideration to approve specific personnel matters requiring board action. None
- **B.** Supervisor Corrigan moved, Seconded by Trustee Christopher, that the Board approve a Resolution Opposing Township Consolidation into County Government.

Roll Call Vote #3 Discussion: None

Aves: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nayes: None
Absent: None
Motion carried

C. Trustee Chavez moved, seconded by Trustee Chase, that the Board approve a Motion to Cancel the May 5, 2025, Township Board Meeting and to Call for a Special Meeting for the Township Board on May 1, 2025.

Roll Call Vote #4 Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan

Nayes: None Absent: None Motion carried

10) PUBLIC PARTICIPATION

None

Township Board Meeting April 8, 2025 Page 3

11) <u>ADJOURNMENT</u>

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

Roll Call Vote #5
Discussion: None

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

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony" Williams.