TOWNSHIP BOARD MEETING MONDAY, JUNE 2, 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, June 2, 2025.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:40 p.m. and on a roll call the following responded: Trustees Olson, Christopher, Chavez, Chase and Supervisor Corrigan.

Also present were Clerk Williams, Attorney Durkin Jr., Lorenzo Webber, Youth Services Director and Craig Hanson, Transportation Director.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

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

Trustee Olson moved, seconded by Trustee Christopher, that the Board of Trustees approve the minutes of the Township Board Meeting held on May 21, 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

Supervisor Corrigan moved, seconded by Trustee Chase, that the Board of Trustees approve payment of the bills submitted for May 16, 2025 – May 31, 2025

Roll Call Vote #2 Discussion: None

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

Nays: None Absent: None Motion carried

6) ATTORNEY' REPORT

Trustee Chase pointed out that the budget should be posted 30 days prior to approval. The date was changed to reflect the discrepancy.

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report Requested changes for August Board Meetings. Moving August 4, 2025, to August 5, 2025, and August 20, 2025, to August 19, 2025. No Warrants. Handyman report for May 2025 given to Trustees for review. Discussed hiring Mack Communications to focus on more outreaches in the community.
- B. Clerk's Report Birth and Death revenue reported
- C. Trustee's Report Trustee Chase attended a training class for Suicide Prevention.
- **D.** Elected Officials Report None
- **E. Staff Report** Lorenzo Webber presented checks to 7 winners for the Proviso's Got Talent competition. Lorenzo also gave his monthly Youth Services report for May.

9) **NEW BUSINESS**

- **A.** Consideration to approve specific personnel matters requiring board action. None
- **B.** Trustee Chavez moved, seconded by Trustee Christopher, that a Resolution Authorizing the Township Supervisor to hire a full-time employee for the Proviso Township Youth Services Department.

Roll Call Vote #3
Discussion: None

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

Nays: None
Absent: None
Motion Carried

C. Trustee Chase moved, seconded by Trustee Chavez that a Resolution Approving and Authorizing the Purchase of Two Vehicles for the Proviso Township Transportation Department.

Roll Call Vote #4 Discussion: None

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

Nays: None Absent: Nine Motion Carried **D.** Supervisor Corrigan moved, seconded by Trustee Chase that a Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Clerk's Office.

Roll Call Vote #5
Discussion: None

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

Nays: None Absent: None Motion Carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Chase moved, seconded by Trustee Olson, that the Board of Trustees adjourn the meeting at 6:00 pm.

Roll Call Vote #6
Discussion: None

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

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony" Williams