# TOWNSHIP BOARD MEETING TUESDAY, AUGUST 5, 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, August 5, 2025.

## 2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. on a roll call. The following responded: Trustees Olson, Christopher, Chavez, Chase and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski and Attorney Michael R. Durkin.

## 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 July 15, 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

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

None

#### 7) CLOSED SESSION

None

### 8) OLD BUSINESS

- **A.** Supervisor's Report Warrants for June 2025. Handyman report for July 2025. Getting estimates on tuckpointing for Bellwood and Hillside. Next Friday, August 15, 2025, is Senior Day from 10am to 2pm. There will be live music and gift giveaways.
- B. Clerk's Report Birth and Death Revenue Reported
- C. Trustee's Report Trustee Chase reported Taste of Bellwood August 8-10. Fireworks on Sunday. All are invited.
- **D.** Elected Officials Report Assessor Zawaski reported tax bill is delayed and there is no date given.
- E. Staff Report Lindida reported on Senior Day, lots of giveaways, music and free transportation from Proviso West. 10am 2pm.

### 9) <u>NEW BUSINESS</u>

- A. Consideration to approve specific personnel matters requiring board action.
- **B.** Trustee Chavez moved, seconded by Trustee Christopher, that the Board authorize a Resolution Approving and Authorizing the Purchase of a Kia Carnival for the Proviso Township Transportation Department.

Roll Call Vote #3 Discussion: None

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

Nays: None Absent: None Motion carried

### 10) PUBLIC PARTICIPATION

None

#### 11) ADJOURNMENT

Trustee Chavez moved, seconded by Trustee Chase, that the Board of Trustees adjourn the meeting at 5:44 pm.

Roll Call Vote #4 Discussion: None

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

Nays: None Absent: None Motion carried