

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2019
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, November 20, 2019.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:30 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, and Attorney Durkin.

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees authorize Trustee Thomas to Attend the Meeting Electronically

Roll Call Vote #1

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on November 4, 2019.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

5) APPROVAL OF BILLS

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for November 1, 2019 – November 15, 2019

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

Next meeting adopting Tax Levy

7) CLOSED SESSION

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board of Trustees recess to closed session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, and matters of pending probable or imminent litigation at 5:43 pm.

Roll Call Vote #4

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

RECONVENE TO PUBLIC SESSION

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board reconvene the meeting to public session at 5:51 pm. On a roll call, the following responded present: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

8) OLD BUSINESS

A. Supervisor's Report – No warrants. Legislative report given and read.
Transportation report given and read.

B. Clerk's Report – None

C. Trustee's Report – No meeting this month for Complete Count Census

D. Elected Officials Report – None

E. Staff Report – None

9) NEW BUSINESS

A. Supervisor Corrigan moved, seconded by Trustee Christopher that the Board of Trustees Motion to Authorize the Supervisor to terminate the employment of the probationary employee who was discussed in executive session this evening

Roll Call Vote #5

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

B. Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Motion to Approve the 2020 Holiday and Board Meeting Schedule

Roll Call Vote #6

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

C. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Approving the Execution of a Construction Management Contract with Phoenix Builders

Roll Call Vote #7

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

D. Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees Authorize the Amendment of the Township of Proviso Authorized Drivers and Motor Vehicle Record (MVR) Check Policy and Procedure

Roll Call Vote #8

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

E. Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Accepting the Insurance Program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso

Roll Call Vote #9

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

F. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Authorizing the Issuance of a Notice of Award and the Execution of a Contract for the 2019/2020 Snow Removal Services

Roll Call Vote #10

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

Proviso High School Civic class attended and asked a question

11) ADJOURNMENT

Trustee Christopher moved, seconded by Supervisor Corrigan that the Board of Trustees adjourns the meeting at 5:55 p.m.

Roll Call Vote #11

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.

GOVERNOR'S HIGHLIGHTS:

The **Illinois Department of Agriculture** has approved another **cultivation center** that can grow **cannabis** for **adult-use** purposes in advance of adult-use cannabis becoming legal on January 1, 2020.

Compass Ventures, Inc. in Litchfield is now licensed to grow for adult-use, bringing the number of cultivation centers to 10. Currently, only cultivation centers licensed to grow medical marijuana can apply for early approval adult-use growth. Social equity applicants will have additional opportunities to open cultivation centers in an upcoming phase.

In addition to Compass Ventures Inc., nine other cultivation centers have been licensed for adult-growth:

- Cresco Labs, LLC- Lincoln
- Cresco Labs, LLC- Kankakee
- Cresco Labs, LLC- Joliet
- Curative Health Cultivation, LLC- Aurora
- PharmaCann, LLC- Dwight
- PharmaCann, LLC- Hillcrest
- Revolution Cannabis, LLC (DBA Ascend Illinois)- Barry
- Wellness Group Pharms, LLC- Anna
- GTI Rock Island, LLC- Rock Island

The **Federal Motor Carrier Safety Administration**, at the request of Gov. Pritzker, granted a **Regional Emergency Declaration** to permit the transportation of **propane, natural gas and heating oil** used for heating and drying wet grain.

Gov. Pritzker made the following appointments

- **Jill Kastner** will serve on the **Workers' Compensation Advisory Board**.

101st GENERAL ASSEMBLY:

The General Assembly stands adjourned until **Jan. 28, 2020**. The final week of veto session concluded without approval of the Chicago mayor's requests for changes to the gaming law, a graduated real estate transfer tax, and additional restrictions on vaping. No veto action was taken this week, but action was taken on several other high-profile issues including ethics reform, pension consolidation, and insulin caps.

Shortly after adjourning, Senate President John Cullerton announced that he is retiring in January. The plan right now is for the Senate to elect a new President the second week of January. Details continue to emerge and we will keep you updated on developments. Rep. Sara Feigenholtz has already expressed interest in replacing Cullerton as State Senator.

The General Assembly approved **Gov. Pritzker's plan to consolidate 649 downstate police and fire pension funds** into two unified systems, **SB1300 (Castro/Hoffman)**. The final bill was the result of the Pension Feasibility Consolidation Task Force and negotiations with municipalities and fire and police

organizations. Currently, each police and fire system is a separate fund with its own board of trustees and its own administrative staff, including investment managers. Supporters argue consolidation the funds could generate up to \$1 billion a year in additional earnings through diversification and investment in a variety of instruments, as well as reducing taxpayer's administrative costs. Governor Pritzker is expected to quickly sign the bill.

The General Assembly also approved changes to **lobbying disclosure**. Under SB1639 (Steans/Harris), lobbyists will be required to report "**sub-registrants**" and the clients they represent as well as disclose any **local governments** they lobby. In addition, lobbyists will be required to disclose **appointed or elected public offices** they hold. The **Secretary of State's Office** is required to build a **searchable database** that includes lobbyist disclosures, contributions by registered lobbyists under the Election Code, and statements of economic interest. Earlier versions of the bill included changes to statements of economic interest filings but, those provisions were removed from the bill prior to final passage. Lobbyist income disclosure also is not included in the bill. The bill is effective immediately. Heads to the Governor.

HJR93 (Harris/Castro) Creates a 16-member **Joint Commission on Ethics and Lobbying Reform** to review and make recommendations for changes to the State Officials and Employees Ethics Act; the Illinois Governmental Ethics Act; the Lobbyist Registration Act; the Public Officers Prohibited Activities Act; and Article 50 of the Illinois Procurement Code. Membership includes appointments by legislators, the Governor, the Attorney General and the Secretary of State. Anyone who is currently registered to lobby or has lobbied in the past 5 years is barred from being appointed to the Commission. A final report and recommendations are due by **March 31, 2020**.

After a week of intense negotiations on a gaming bill, the only gaming measure that passed both chambers was a clean-up bill requested by the Illinois Gaming Board, SB222 (Munoz/Rita). The bill allows the FBI to conduct fingerprinting on gaming background checks and addresses some confidentiality issues in the sports betting law. SB 222 heads to the Governor. Efforts in the House and Senate to broker a deal to restructure the Chicago casino tax structure stalled. Legislation that addressed changes to the Chicago casino and other changes were filed on SB516 (Link/Rita) and SB669 (J. Cullerton). Neither of those bills were called for a final vote. Representative Rita pledged to continue working to try to find a solution for the Chicago casino.

Other bills considered this week include:

- SB119 (Steans/Zalweski) is a **trailer** bill to the **Budget Implementation** bill passed last spring. This bill makes technical and other changes to ensure the intent of the FY 2020 budget implementation bill is enacted. Passed both houses; heads to the Governor.
- HB3888 (Mayfield/Curran) Imposes additional **regulations on ethylene oxide emissions**. An amendment was filed in the Senate to extend the phase out in densely populated areas. After lengthy testimony, the bill failed in the Senate Executive Committee 7-4-4.
- SB667 (Manar/Guzzardi) **Caps out-of-pocket insulin costs** at \$100 for a 30-day supply. The bill applies only to insurance plans regulated by the state. Passed both houses; heads to the Governor.

- SB1864 (**Link/Williams**) Expands the **Smoke Free Illinois Act** to include **vaping** and **e-cigarette products**. The bill is assigned to the House Human Services Committee but was not called for vote. This issue could be revisited in the spring session.
- HB3904 (**Welch/Sims**) Creates the **Student Athlete Endorsement Act** which allows collegiate student athletes to benefit from endorsements beginning in Jan. 2023. The bill was assigned to a **subcommittee** of the Senate Executive Committee.
- HB3902 (**Bristow/Crowe**) **Aviation repair tax credit** bill. Unbeknownst to the industry, the previous tax credit had expired. Approximately \$50 million in back sales-tax is owed for the error and according to proponents, without the exemption, Illinois is at risk of losing aviation repair businesses. Passed the Senate; heads to the Governor. Gov. Pritzker vowed to veto the bill.
- SB1784 (**Hoffman/Harmon**) Follow-up legislation to the **Janus case**. Protects employees' personal information, affirms collective bargaining rights, and clarifies dues/deductions procedures. Passed the Senate. Heads to the Governor.
- SB668 (**J. Cullerton**) **Bans flavored E-cigarettes**. A second amendment was filed this week and the bill passed committee 13-4 and is pending before the full Senate.
- SB1557 (**Steans/Villanueva**) **Recreational cannabis** trailer bill. The bill includes technical changes, clarifying language, and a revolving door prohibition for members of the General Assembly and their family members who want involvement in the recreational cannabis business. Passed both chambers; heads to the Governor.
- SB670 (**Munoz/Jones**) Creates the **Corporate Governance Annual Disclosure Law**. Requires insurers to disclose corporate governance structure, policies, and practices to the Director of Insurance. Heads to the Governor.
- SB767 (**Murphy/D'Amico**) Requires IDOT to conduct a **traffic study** following a **crash fatality** on a state highway. Passed the Senate; assigned to House Transportation: Vehicles and Safety Committee.
- SB2104 (**Jones/Zalewski**) **Extends the Pharmacy Practice Act** and makes changes suggested by the Pharmacy Task Force. Passed both chambers; heads to the Governor.
- SB1297 (**Jones**) Requires IDOT to study the use of **red-light cameras**. Passed the Senate Transportation Committee unanimously; pending before full Senate.
- HB1271 (**Zalewski/Hastings**) Trailer bill on **craft distiller** licenses. Passed Senate; heads to the Governor.
- SB730 (A. Williams/J. Cullerton) Trailer bill to SB 75 from the spring which was the bipartisan bicameral **sexual harassment and ethics reform**. Passed both chambers; heads to the Governor.

Additional **ethics** and **conflict of interest** legislation was filed this week. SB2300 (McConchie) and companion bill HB3963 (Butler) would **prohibit a member of the State Board of Elections** from also **contributing** to or being an **officer** of a state or federal **political committee**. The bill also lays out the

process by which members of the State Board of Elections must resign from political committees. SB 2300 heads to Senate Assignments; HB 3963 heads to House Rules.

Rep. Welch filed HB3965 which requires every **insurance company** authorized to do business in this State or accredited by this State with assets of at least \$50,000,000 to submit an annual report on its voluntary **supplier diversity** program to the Department of Insurance. Heads to House Rules.

Sen. Iris Martinez replaced Sen. Hutchinson as the **chair** of the **Senate Revenue Committee**.

Patrick Joyce, a businessman from Kankakee and son of longtime late Sen. Jerry Joyce, is the new state senator for the **40th Senate District**. Joyce replaces Sen. Hutchinson. Joyce is expected to face at least three challengers in the primary.

Republican State Rep. Lindsay Parkhurst announced she will not seek re-election in 2020. Instead, she will run for a judgeship.

Local party leaders meet tonight to select a replacement for **Rep. Luis Arroyo**.

COMING UP:

The 101st General Assembly will reconvene for the **2020 Spring Legislative Session on January 28th, 2020**.

Key 2020 Session Dates:

January 28th: 2020 Spring Session convenes

January 24th: LRB (bill drafting) Deadline, House

January 29th: Governor's State of the State Address

January 31st: LRB (bill drafting) Deadline, Senate

February 14th: Bill filing deadline

February 19th: Governor's Budget Address

March 17th: Primary Election

March 27th: Committee deadline for substantive bills

April 6th – 17th: Spring Break

April 24th: 3rd Reading deadline for substantive bills

May 15th: Committee deadline for substantive bills in second chamber

May 22nd: 3rd Reading deadline for substantive bills in second chamber

May 31st: Adjournment

GOVERNOR'S HIGHLIGHTS:

Gov. Pritzker plans to take a "first step" to address **state ethics reforms** during next week's veto session. Pritzker plans to **immediately address lobbying disclosure** and then look at **broader reforms** during the **spring session**. The Governor's reforms have not been filed at this time.

Gov. Pritzker made the following **appointments**:

- **Tim Drea** will serve on the **Illinois Employment Security Advisory Board**.
- **John Gedney** will serve on the **Illinois Employment Security Advisory Board**.
- **Joanna Webb-Gauvin** will serve on the **Illinois Employment Security Advisory Board**.
- **Helena Lefkow** will serve on the **Illinois Workers' Compensation Medical Fee Advisory Board**.

The **State Fire Marshal** in conjunction with the **Illinois Finance Authority** issued over **\$9.3 million** in no interest or low interest **loans to emergency responders** across the state. The loans are made available through the **Fire Truck Revolving Loan Program** and **Ambulance Revolving Loan Program**. In total, 23 communities received funds for new fire trucks and 11 communities received funds for ambulances. A list of the projects funded is [here](#) .

CANNABIS HIGHLIGHTS:

The **Illinois Department of Agriculture** approved **two cultivation centers** this week to grow **cannabis for adult-use** purposes in advance of adult-use cannabis becoming legal on January 1, 2020.

Wellness Group Pharms, LLC in Anna and **GTI Rock Island, LLC** are now licensed to start growing for adult-use purposes. Currently, only cultivation centers that are licensed to grow medical marijuana can apply for early approval adult-use growth. Social equity applicants will have additional opportunities to open cultivation centers in an upcoming phase.

In addition to Wellness Group Pharms and GTI Rock Island, **seven other cultivation centers** have been licensed for adult-use growth:

- Cresco Labs, LLC- Lincoln
- Cresco Labs, LLC- Kankakee
- Cresco Labs, LLC- Joliet
- Curative Health Cultivation, LLC- Aurora
- PharmaCann, LLC- Dwight
- PharmaCann, LLC- Hillcrest
- Revolution Cannabis, LLC (DBA Ascend Illinois)- Barry

Craft growers, infusers, and transporters license applications will be available through IDOA on **January 7th**.

The **Illinois Department of Financial and Professional Regulation** announced **three more "Same Site" adult use cannabis licenses**, which will allow an existing medical cannabis dispensary to obtain an adult use dispensing license. This license will permit the dispensary to begin adult use cannabis sales at that

location starting January 1, 2020, provided the dispensary complies with local zoning rules or other local laws. These recent approvals raise the total number of approved "Same Site" licenses to **fourteen**. The list of dispensaries approved for adult use cannabis sales can be found [here](#).

New same site licenses were issued for:

Dispensary 33 5001 N. Clark St. Chicago, IL 60640	Maribis of Chicago 4570 S. Archer Ave. Chicago, IL 60632	Maribis of Springfield 2272 North Grand Ave. Grandview, IL 62702
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101st GENERAL ASSEMBLY:

The **General Assembly reconvenes Tuesday** for the second and final week of the Fall Veto Session. No specific veto action is expected, but several other measures are positioned for consideration next week. Items that could come up for discussion next week include Gov. Pritzker's pension consolidation legislation, Mayor Lightfoot's gaming and transfer tax; insulin caps; a red -light camera study; tweaks to the recreational cannabis law; and ethics reforms.

Two **pensions bills** are pending before the General Assembly next week. [SB1671 \(Martinez/Harris\)](#) amends the General Provisions article of the Illinois Pension Code to facilitate contracts with **emerging investment managers**. The bill previously passed the Senate and is now pending on 2nd Reading in the House. Gov. Pritzker's **downstate police and fire pension consolidation** language was filed as an amendment to [SB616 \(Cullerton\)](#). The underlying bill is on 3rd Reading in the Senate; the amendment remains in Senate Assignments. Once passed by the Senate, SB 616 would require three full readings in the House.

House Republicans filed a series of **ethics reform** legislation. [HB3954 \(Durkin\)](#) modifies requirements on the **Statement of Economic Interest** filings by candidates and members of the General Assembly. [HB3955 \(Durkin\)](#) creates **mandatory and publicly available documentation** of legislative communications with any state agency regarding **contracts**. [HB3947 \(Demmer\)](#) would **ban** legislators from performing paid **lobbying work** with local governments. [HJRCA 36 \(Durkin\)](#) requires a **special election** to fill General Assembly **vacancies** through the same laws governing party primaries. [HR588 \(Durkin\)](#) will allow a **Chief Co-Sponsor** of any bill with five co-sponsors from each party to call it for a vote in a **substantive committee**. The bills are all in House Rules.

Rep. Skillicorn also filed **ethics legislation**. [HB3956](#) bans **former legislators** from **lobbying** for a 5 year period following leaving office. [HB3957](#) prevents **legislators** from participating in any representation of a **property tax appeals** case. [HB3958](#) provides that a **member** of the **General Assembly**, his or her spouse, and any immediate family member living with that member of the General Assembly shall not, for compensation, engage in any **lobbying activity** or otherwise communicate with any official of the **executive or legislative branch** of State government or any official of any **unit of local government**. The bills are in House Rules.

Rep. Buckner filed legislation, [HB3953](#), to create the **Cannabis Banking and Credit Union Act**. Establishes a procedure to license financial institutions to provide banking services to cannabis businesses. Heads to House Rules.

Rep. Arroyo resigned his legislative seat Friday, Nov. 1st. A replacement has not been named.

Sen. Mattie Hunter was named the new **Chairman** of the **Senate Transportation Committee**. As Chairman, Sen. Hunter indicated her priorities are:

- Seeking ways to make **public transportation** more accessible and affordable, particularly in underserved communities.
- Reviving the **Disadvantaged Business Revolving Loan Program** to provide capital necessary for properly certified Disadvantaged Business Enterprises - small, minority, and female-owned businesses - to finance IDOT project-specific work, acquire valuable work experience and establish or rebuild credit lines.
- Conducting a study to evaluate the usage of **red-light cameras** throughout the state.
- Increasing the number of **minority-, veteran- and woman-owned businesses** engaged in state and local government contracting.
- Ensuring transparent and efficient implementation of **IDOT's Multi-Year Plan**.

2020 Elections:

Supreme Court Justice Karmeier is not seeking re-election. **Appellate Justice David Overstreet** from Mt. Vernon announced he will run as a Republican to replace Karmeier.

COMING UP:

The 2020 spring legislative session calendar should be released next week.

Veto Session: Nov. 12th – 14th