

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JULY 18, 2018  
MINUTES**

**1. CALL TO ORDER**

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, July 18, 2018.

**2. ROLL CALL**

Trustee Herrell called the meeting to order at 5:40 p.m. and on a roll call  
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell.  
Also present were Clerk Williams, Attorney Durkin and Lorenzo Webber.

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees  
Approve Trustee Herrell to be Chairman Pro Tem in Supervisor Corrigan's  
Absence.

**Roll Call Vote #1**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez and Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**3. PLEDGE OF ALLEGIANCE**

Trustee Herrell led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees  
approve the minutes to the Township Board Meeting held on July 9, 2018.

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion Carried**

**5. APPROVAL OF BILLS**

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees  
approve payment of the bills submitted for July 1, 2018 – July 15, 2018

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

6. **ATTORNEY'S REPORT**

Resolution on ballot. File certified copy with Cook County Clerk by July 31, 2018.

7. **CLOSED SESSION**

None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants, no reports.

B. **Clerk's Report** – None

C. **Trustee's Report** – None

D. **Elected Officials Report** – None

E. **Staff Report** – Lorenzo Webber provided information on the Assessor's Office for the Assessor

9. **NEW BUSINESS**

A. Consideration to approve specific personnel matters requiring board action

B. Trustee Christopher moved, seconded by Trustee Thomas that the Board of Trustees Approve a Resolution to Authorize the Submission of an Advisory Question of Public Policy to the Electors of Proviso Township of General Election to be held on November 6, 2018, on whether to increase the residential and Senior Homeowner's Exemptions

**Roll Call # 4**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

10. **PUBLIC PARTICIPATION**

None

11. **ADJOURNMENT**

Trustee Chavez moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:48 p.m.

**Roll Call Vote #5**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

