

**TOWNSHIP BOARD MEETING
MONDAY, AUGUST 6, 2018
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, August 6, 2018.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 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 Michael R. Durkin.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees approve the minutes of the Township Board Meeting held on July 18, 2018-

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

5) APPROVAL OF BILLS

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for July 16, 2018 – July 31, 2018

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

No report

7) CLOSED SESSION

None

8) **OLD BUSINESS**

- A. **Supervisor's Report** – No Warrants. The board decided to change the Tuesday, September 4 meeting to Monday, Sept 10. No final agreement on purchasing property in Bellwood; still looking it over.
- B. **Clerk's Report** – Birth and Death totals for July provided
- C. **Trustee's Report** – None
- D. **Elected Officials Report** – Outreach in Berkeley from 5-7 pm. Last day to appeal is August 17, 2018.
- E. **Staff Report** – District 209 Back to School bash will be held on August 17, 2018, from 330- 5:30 pm. District 89 Back to School event will be held on August 25, 2018, from 11 -1pm.

9) **NEW BUSINESS**

- A. Consideration to approve specific personnel matters requiring board action
- B. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire Four Part-Time Employees for the Proviso Township Transportation Department
Roll Call Vote #3
Discussion: None
Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
Nays: None
Absent: None
Motion carried

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:44 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

