

**TOWNSHIP BOARD MEETING
MONDAY, SEPTEMBER 10, 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 10, 2018.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:42 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Wolf, Lorenzo Webber, Jorge Velazquez, Senior Services.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting held on August 15, 2018-

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: Trustee Chavez

Motion carried

Trustee Chavez arrived at 5:48 pm

5) APPROVAL OF BILLS

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

None

7) CLOSED SESSION

None

8) OLD BUSINESS

A. Supervisor's Report – Warrants approved. Proviso Idol information provided.

Trustee Herrell moved, seconded by Trustee Thomas that the Board approve the Payments of G.A. Warrants

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

B. Clerk's Report – Birth and Death totals for August provided

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Jorge Velazquez shared with the Board of Trustees the success of the 2nd Annual National Senior Citizen's Day. 117 people attended the event on August 21, 2018. A special thanks for the food vendors.

Paul's Pizza who donated the hot dogs and buns

Oak Street Health

Berkeley Finer Foods

Thanks also to Mari Herrell at Memorial Park for their contribution.

Lorenzo Webber, Youth Services attended to share with the board several upcoming events: D89 Education Foundation, September 19 from 6-8:00 pm at Stevenson Middle School; Maywood Park District needs volunteers on Friday, September 14 from 8am – 4pm at Winfield Scott Park to help build a playground for the area children; and Debra Vine, The Answer invited everyone to a Dinner & Gala, Friday, September 14, 2018, from 6-10pm, at Waterford Banquet Hall, 933 S. Riverside Dr, Elmhurst, IL.

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 Authorize an Agreement Between the Township of Proviso and ADP, Inc. for Payroll Processing Services

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Authorizing the Purchase of a Vehicle for the Proviso Township Transportation Department

Roll Call Vote #5

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 Thomas that the Board of Trustees adjourns the meeting at 6:02 p.m.

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.