

**TOWNSHIP BOARD MEETING
MONDAY, OCTOBER 1, 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, October 1, 2018.

2) ROLL CALL

Trustee Herrell called the meeting to order at 5:35 p.m. and on a roll call the following responded: Trustees Christopher, Chavez, Herrell. Also present were Clerk Williams, Assessor Zawaski, Attorney Michael R. Durkin, Lorenzo Webber, Youth Services.

Trustee Christopher 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 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 of the Township Board Meeting held on September 19, 2018-

Roll Call Vote #2

Discussion: None

Ayes: Trustees 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 September 16, 2018 – September 30, 2018

Roll Call Vote #3

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell.

Nays: None

Absent: Supervisor Corrigan

Motion carried

Trustee Thomas arrived at 5:40 pm

6) **ATTORNEY' REPORT**

No report

7) **CLOSED SESSION**

None

8) **OLD BUSINESS**

A. Supervisor's Report – No Warrants. Prescription drug report was presented and discussed. Savings YTD 59%, over 62% since implementation. Senior Services organized a Chicago Architectural Boat Tour on September 12, 2018, for 50 of our residents. They enjoyed breakfast, a bus ride to Navy Pier and the 90 minute boat tour. It was a beautiful day and everyone enjoyed the experience.

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

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Proviso Idol opened in September, final contestants were selected.

9) **NEW BUSINESS**

A. Consideration to approve specific personnel matters requiring board action

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:41 p.m.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried