

**TOWNSHIP BOARD MEETING
WEDNESDAY, OCTOBER 17, 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, October 17, 2018.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski and Attorney 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 Herrell that the Board of Trustees approve the minutes to the Township Board Meeting held on October 1, 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 October 1, 2018 – October 15, 2018.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Adopt estimated tax levy at the November 5, 2018, meeting.

7. **CLOSED SESSION**

None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants. Request to move the November 21, 2018, meeting to November 28, 2018. Lawsuit naming Proviso Township should be dismissed by counsel, OKGC.

B. **Clerk's Report** – None

C. **Trustee's Report** – None

D. **Elected Officials Report** – None

E. **Staff Report** – None

9. **NEW BUSINESS**

A. Consideration to approve specific personnel matters requiring board action:

B. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve and Authorize the Purchase of a Vehicle for the Proviso Township Handyman Program

Roll Call Vote #3

Discussion: None

Ayes: Trustees 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 Chavez that the Board of Trustees adjourns the meeting at 5:48 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

