

**TOWNSHIP BOARD MEETING
MONDAY, NOVEMBER 5, 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, November 5, 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, Attorney Michael R. Durkin.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on October 17, 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 Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for October 16, 2018 – October 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

Supervisor's Report – No Warrants. Dave from GWA provided details on the Audit Report. Wayne Pesek, NAPCO presented information regarding building purchase. The Handyman Program report was attached.

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

C. Trustee's Report – None

D. Elected Officials Report – Board of Review opens on Wednesday, November 7, 2018, through November 14, 2018. Outreaches scheduled: Bellwood, Wednesday, November 7; Forest Park, Wednesday, November 14 and Westchester, November 19.

E. Staff Report – None

9) NEW BUSINESS

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

B. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approved a Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2018 Tax Year in the amount of \$4,299,518.00

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Determining the Estimated Property Taxes to be Levied for the Township and General Assistance Purposes for the 2018 Tax Year in the amount of \$5,287,180.00

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion Carried

D. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Advising and Consenting to the Appointment of a Commissioner to the Proviso Township Mental Health Commission

Roll Call Vote #5

Discussion: Chloe Pederson moved out of the Township

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

Nays: None

Absent: None

Motion carried

E. Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees Approve A Resolution Accepting the Insurance Program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso

Roll Call Vote #6

Discussion: No change, price is going down \$3,000. Increasing the umbrella policy To \$10,000

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

Nays: None

Absent: None

Motion carried

F. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Amended RFP – 2018/2019 Landscaping and Snow Removal

Roll Call Vote # 7

Discussion: Approved based on the additional information needed

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

Nays: None

Absent: None

Motion Tabled; subject to additional information

G. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Motion to Authorize the Township Supervisor to Negotiate and to Execute the Terms of an option to purchase real estate for the relocation of the Transportation Department, the Handyman Department, or any other Township Departments.

Roll Call Vote #8

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

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11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 6:15 p.m.

Roll Call Vote #9

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.