

**TOWNSHIP BOARD MEETING
THURSDAY, DECEMBER 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 Thursday, December 6, 2018.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:40 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 Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on November 28, 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 Chavez that the Board of Trustees approve payment of the bills submitted for November 16, 2018 – November 30, 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

File Township/General Assistance and PTMHC Tax Levy's by the 4th Tuesday of the month. Attorney to make arrangements for pick-up.

7) CLOSED SESSION

None

8) **OLD BUSINESS**

Supervisor's Report – No Warrants. Discuss purchase of building; had inspection HVAC had issues. Seller gave credit of \$34,000. Cell tower lease is kept by seller for 48 months beginning January 2019. No environmental issues.

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

C. Trustee's Report – Trustee Herrell gave favorable news on purchase

D. Elected Officials Report – None

E. Staff Report – Bellwood location Christmas party moved to December 12, 2018, from 12N to 1:30 pm.

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 the Tax Levy Ordinance for Township and General Assistance Purposes for the 2018 Tax Year

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 Christopher that the Board of Trustees Approve the Tax Levy Ordinance for the Proviso Township Mental Health Commission for the 2018 Tax Year

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion Carried

D. Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees Approve an Ordinance Approving and Authorizing the Execution of a Real Estate Contract for the Property Commonly Described as 2619 Congress Street, Bellwood, Illinois

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

E. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Motion Authorizing the Township Clerk to Utilize a signature stamp, when attesting to the signature of the Supervisor for payouts from the Township treasury, pursuant to Public Act 100-0983

Roll Call Vote #6

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 Chavez that the Board of Trustees adjourns the meeting at 5:52 p.m.

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.