

**TOWNSHIP BOARD MEETING
MONDAY, JANUARY 7, 2019
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, January 7, 2019.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 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 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 Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on December 19, 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 Herrell that the Board of Trustees approve payment of the bills submitted for December 16, 2018 – December 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** – No warrants approved.
The Handyman report was discussed and reviewed.

- B. **Clerk's Report** – Birth and Death revenue totals provided.

- C. **Trustee's Report** – None

- D. **Elected Officials Report** – Assessor Zawaski reported that Cook County mailed out the Senior Freeze forms. 60 people were in office.

- 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 Approve a Resolution Authorizing the Township Supervisor to Hire Four Part-Time Employees for the Proviso Township Transportation Department
Roll Call Vote #3
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 Christopher that the Board of Trustees adjourns the meeting at 5:39 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried