

**TOWNSHIP BOARD MEETING
MONDAY, FEBRUARY 4, 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, February 4, 2019.

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 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 January 16, 2019.

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 January 16, 2019 – January 31, 2019

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** – Warrants approved. Welcome to Richella Goeloe Jackson as the new Director of Transportation. West Central Municipal Breakfast at 9am at Elmcrest Banquets in Elmwood Park. Annual Township Topics Day in Springfield on Wednesday, April 3, 2019. All welcome.

Trustee Herrell moved, seconded by Trustee Chavez that the Board approve the payments of G. A. Warrants for October and November 2018.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

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

C. **Trustee's Report** – Save Wednesday, March 13, 2019, PML Dinner at the Eisenhower Community Center at 6:30pm.

D. **Elected Officials Report** – Assessor Zawaski reported that 213 people were assisted in the office today. The Senior Exemption is due by February 6.

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 Approving and Authorizing the Purchase of a Vehicle for the Proviso Township Transportation Department

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees Approve a Grant in the Amount of \$1500.00 to the Aging Care Connections

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) **PUBLIC PARTICIPATION**

None

11) ADJOURNMENT

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:50 p.m.

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.