

**TOWNSHIP BOARD MEETING
WEDNESDAY, MARCH 20, 2019
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, March 20, 2019.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:38 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, 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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on March 4, 2019.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Chavez

Motion Carried

5. APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for March 1, 2019 – March 15, 2019.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Chavez

Motion carried

6. ATTORNEY'S REPORT

Intergovernmental Agreement with Department of Public Health approved to execute, will be on next meeting agenda.

7. **CLOSED SESSION**

None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants. Everyone is invited to the North Riverside Golf Outing.

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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 9, 2019.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Chavez

Motion carried

C. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve to Change the Monday, April 1, 2019, meeting to Tuesday, April 9, 2019.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Chavez

Motion carried

10. **PUBLIC PARTICIPATION**

Ray Lau – SD 89

Keith Malone – SD 89

Regina Rivers – PT

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11. **ADJOURNMENT**

Trustee Chavez moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 6:00 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams