

**TOWNSHIP BOARD MEETING  
MONDAY, MARCH 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, March 4, 2019.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:36 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 Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting held on February 20, 2019.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Closed Session held on February 20, 2019.

**Roll Call Vote #2**

**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 Thomas that the Board of Trustees approve payment of the bills submitted for February 16, 2019 – February 28, 2019

**Roll Call Vote #3**

**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. Assessor Zawaski presented report of all residents and services provided by his department. Trustee Herrell, Clerk Williams, Assessor Zawaski, Trustee Chavez and Trustee Thomas will attend the Proviso Municipal League Dinner on March 13, 2019.

Trustee Chavez moved, seconded by Trustee Christopher that the Board approve the payments of G. A. Warrants.

**Roll Call Vote #4**

**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** – None

**D. Elected Officials Report** – Assessor Zawaski presented report

9) **NEW BUSINESS**

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

**B.** Trustee Herrell moved, seconded by Trustee Thomas 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 #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

10) **PUBLIC PARTICIPATION**

James M. Flynn, 15W253 Lexington, Elmhurst, representing the Yorkfield FPD covering Westdale Gardens.

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**11) ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:48 p.m.

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams.