

**TOWNSHIP BOARD MEETING
WEDNESDAY, APRIL 17, 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, April 17, 2019.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:37 p.m. and on a roll call
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin and Lorenzo Webber, Youth Services.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on April 9, 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 Christopher that the Board of Trustees approve payment of the bills submitted for April 1, 2019 – April 15, 2019.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Addressed the timeline for adoption of the combined annual budget process.

7. CLOSED SESSION

None

8. **OLD BUSINESS**

- A. **Supervisor's Report** – No warrants. The new date for the Special Mayors Breakfast is April 29, 2019, at 9:00 am. At the Best Western in Hillside. Please review the Compass quarterly report. Supervisor Corrigan discussed the Legislative report.
- B. **Clerk's Report** – Reported error on meeting schedule. The September 3rd meeting is Tuesday not Monday. Advised board of the changes made regarding the prevailing wage rate. We no longer have to vote on the rate.
- C. **Trustee's Report** – None
- D. **Elected Officials Report** – Assessor Zawaski congratulated Marlene Arredondo for passing her CIAO requirements. Steve would like to hire an additional staff member.
- E. **Staff Report** – Smart Route is passed by the necessary departments. Details will follow.

9. **NEW BUSINESS**

- A. Consideration to approve specific personnel matters requiring board action.
- B. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution for a Grant Request for the Strengthening Proviso Youth Program in the Amount of \$30,000.
Roll Call Vote #3
Discussion: None
Ayes: Trustees 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 5:44 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

