

**TOWNSHIP BOARD MEETING
MONDAY, MAY 6, 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, May 6, 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 Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on April 17, 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 April 16, 2019 – April 30, 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. Supervisor Corrigan is asking for approval of \$20,000 to begin demolition on the new office in Bellwood. Wayne Pesek from NAPCO will handle the project. There is a meeting with the Tollway for flooding in the Westdale area. County and Tollway would complete the resurfacing for help with flooding. Hancock Engineering would provide an estimate to help with about \$450,000 in cost.

Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees Motion to Authorize Supervisor Corrigan to Enter into a contract with NAPCO for Phase I Demolition, not to exceed \$20,000, and be ratified by the Board of Trustees at the next meeting on May 15, 2019.

Roll Call Vote #3

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

Nays: None

Absent: None

Motion carried

Trustee Christopher moved, seconded by Trustee Chavez that the Board approve the payments of G. A. Warrants for February and March 2019.

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** – 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 Chavez that the Board of Trustees Approve a Resolution Approving a General Leave of Absence Policy and Amending the Proviso Township personnel Policy and Procedure Manual to Incorporate said Policy

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

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C. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Grant Request for the Strengthening Proviso Youth Program in the amount of \$40,0000

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

Jerry Owen, Fitness for Seniors, 153 Barry Point Road, Riverside, IL 60546

11) ADJOURNMENT

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

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.