

**TOWNSHIP BOARD MEETING
WEDNESDAY, MAY 15, 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, May 15, 2019.

2. ROLL CALL

Trustee Herrell called the meeting to order at 5:36 p.m. and on a roll call
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell.
Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin.

Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees
Approve Trustee Herrell to be Chairman Pro Tem in Supervisor Corrigan's
Absence.

Roll Call Vote #1

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

3. PLEDGE OF ALLEGIANCE

Trustee Herrell led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees
approve the minutes to the Township Board Meeting held on May 6, 2019.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

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 May 1, 2019 – May 15, 2019

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

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6. ATTORNEY'S REPORT

The board is voting on two items: 1) The tentative budget will be available for public inspection from May 16, 2019 - June 20, 2019. The new property in Bellwood needs interior demolition. Supervisor Corrigan obtained a contract with NAPCO to complete the work, the work will not exceed \$20,000.

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Transportation provided a report for the board.

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 Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve and Authorize the Township Clerk to Publish the Tentative Budget and Appropriation Ordinance

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

C. Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve A Resolution Approving and Ratifying a Contract for Partial Interior Demolition for 2619 Congress Boulevard, Bellwood, Illinois

Roll Call Vote #5

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

10. PUBLIC PARTICIPATION

None

10. ADJOURNMENT

Trustee Chavez moved seconded by Trustee Thomas that the Board of Trustees adjourns the meeting at 5:44 p.m.

Roll Call Vote #6

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

Township Clerk, Anthony "Tony" Williams