

**TOWNSHIP BOARD MEETING  
MONDAY, JUNE 3, 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, June 3, 2019.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:34 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 Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on May 15, 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 Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for May 16, 2019 – May 31, 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. Coast to Coast results. Bellwood & Maywood Chamber meeting at Triton on June 5, 2019, at 5:30 pm.

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

**Roll Call Vote #3**

**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** – Trustee Thomas mentioned the census. Committee for the township. Supervisor Corrigan will check on the status.

- D. **Elected Officials Report** – None

- E. **Staff Report** – Lorenzo provided an update on his department

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 Authorizing the Township Supervisor to Hire Three Part-time Employees for the Proviso Township Transportation Department and the Handyman Service Department

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- C. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Designating June 15, 2019, Cook County Township Day in the Township of Proviso

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

10) **PUBLIC PARTICIPATION**

None

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**11) ADJOURNMENT**

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:52 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.