

**TOWNSHIP BOARD MEETING
WEDNESDAY JUNE 19, 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, and 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 to the Township Board Meeting held on June 3, 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 Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for June 1, 2019 – June 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

Public Hearing and vote on Budget. Still waiting on contract for property construction

7. CLOSED SESSION

None

8. OLD BUSINESS

- A. Supervisor's Report** – No warrants. Senior trip to Brookfield had 45 senior residents attend. Transportation provided their monthly report.
- B. Clerk's Report** – None
- C. Trustee's Report** – None
- D. Elected Officials Report** – Assessor Zawaski said that July 19 Cook County is open for appeals. 2nd installment tax bill is available on-line and will be mailed soon.
- 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 an Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the fiscal Year Beginning April 1, 2019, and ending March 31, 2020.
Roll Call Vote #3
Discussion: \$11,853,293.00 total budget amount
Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
Nays: None
Absent: None
Motion carried
- C.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Advising and Consenting to the Appointment of a Member to the Board of Trustees for the Yorkfield Fire Protection District
Roll Call Vote #4
Discussion: Jim Flynn is a trustee and found a replacement. William Kost will be appointed
Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
Nays: None
Absent: None
Motion carried
- D.** Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Full-time Employee for the Youth Services Department
Roll call Vote #5
Discussion: None
Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
Nays: None
Absent: None
Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Chavez moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:47 p.m.

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams