

**TOWNSHIP BOARD MEETING  
MONDAY, JULY 8, 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, July 8, 2019.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:31 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 Thomas that the Board of Trustees approve the minutes of the Township Board Meeting held on June 19, 2019.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Public Hearing for Township Budget held on June 19, 2019.

**Roll Call Vote #2**

**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 June 16, 2019 – June 30, 2019

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

6) **ATTORNEY' REPORT**

Nothing but closed session to discuss personnel matters.

7) **CLOSED SESSION**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees recess to closed session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, and matters of pending probable or imminent litigation at 6:22 pm.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board reconvene the meeting to public session at 6:27 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

8) **OLD BUSINESS**

- A. Supervisor's Report** – Warrants approved. West Central Municipal League Golf Outing is on August 5, 2019, at Riverside Golf Club. All are Welcome.

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

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- B. Clerk's Report** – June birth and death totals provided.

- C. Trustee's Report** – None

- D. Elected Officials Report** – The Assessor's office is open for appeals on July 19 through August 18, 2019. July 9, 2019, Village of Hillside Outreach is at 6pm.

- E. Staff Report** – None

9) **NEW BUSINESS**

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- A. Consideration to approve specific personnel matters requiring board action.  
Supervisor Corrigan moved, seconded by Trustee Thomas that the Board of Trustees Approve termination of a part-time driver.

**Roll Call Vote #6**

**Discussion:** Closed Session

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

**Nays:** None

**Absent:** None

**Motion carried**

- B. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Part-time Employee for the Proviso Township Handyman Service Department

**Roll Call Vote #7**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- C. Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Approving and Authorizing the Execution of a Standard Form of At-Risk Construction Management Contract Between the Township of Proviso and NAPCO Construction Management, Inc.

**Roll Call Vote #8**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**10) PUBLIC PARTICIPATION**

Nate Booker, Census Count Commission, 1018 S 2<sup>nd</sup>, July 31 opening of RFP Census Meeting, July 25 at 6:30 pm at Steelworkers Union Building, see report

**11) ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees adjourns the meeting at 6:33 pm.

**Roll Call Vote #9**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**