

**TOWNSHIP BOARD MEETING  
WEDNESDAY JULY 17, 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, July 17, 2019.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:38 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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on July 8, 2019.

**Roll Call Vote #1**

**Discussion:** None

**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 of Trustees approve the minutes to the Closed Session held on July 8, 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 July 1, 2019 – July 15, 2019.

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**6. ATTORNEY'S REPORT**

Census commission was drafted but we need to know how many members and positions will be created. Paperwork will be completed when the contract is received from the Census Committee member, Booker Washington.

**7. CLOSED SESSION**

None

**8. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. Transportation provided their monthly report. Lots of employees attended the new building tour today at 4pm.

**B. Clerk's Report** – None

**C. Trustee's Report** – None

**D. Elected Officials Report** – Assessor Zawaski provided dates for appeal outreach: PMSA 7/17/19 @ 6:30 pm; Forest Park 7/24/19 at 6:30 pm; Berkeley 7/30/19 at 6:30pm; Westchester 8/1/19 @ 6:30 pm.

**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 Authorizing Supervisor Corrigan to Hire A Full-time Employee for the Proviso Township Transportation Department.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**10. PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Trustee Christopher moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:58 p.m.

**Roll Call Vote #5**

**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