

**TOWNSHIP BOARD MEETING
MONDAY, AUGUST 5, 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, August 5, 2019.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:37 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 July 17, 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 Christopher that the Board of Trustees approve payment of the bills submitted for July 16, 2019 – July 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 for June 2019. Handyman report provided. Letter of appreciation for Senior Services and Marlene from Assessor's office. Revised consultant agreement attached.

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

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** – July birth and death totals provided.

- 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 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 Transportation Department

Roll Call Vote #4

Discussion: None

Ayes: Trustee 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 Approving an Agreement Retaining a Consultant in Regard to the Proviso Township Complete Count Census Commission

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

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- D.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Establishing the Proviso Township Complete Count Census Commission
Roll Call Vote #6
Discussion: None
Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
Nays: None
Absent: None
Motion carried
- E.** Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Authorizing the Execution of a Master Service Agreement Between the Township of Proviso and Applicant Insight, Inc for Background Screening Services
Roll Call Vote #7
Discussion: None
Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
Nays: None
Absent: None
Motion carried
- 10) PUBLIC PARTICIPATION**
Sharon Capo, 1311 S. Degener, Elmhurst
Ron Capo, 1311 S. Degener, Elmhurst
Cook County appropriation on roads. Supervisor Corrigan verbally agreed to support the Improvements with Township. The new director slowed process, as of last week, capital Bill pending. Representative Welch and Senator Lightfoot, trying to get funds expedited.
- 11) ADJOURNMENT**
Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:58 pm.
Roll Call Vote #8
Discussion: None
Ayes: Trustees Thomas, Christopher, Chavez, Herrell, and Supervisor Corrigan.
Nays: None
Absent: None
Motion carried

Township Clerk, Anthony "Tony" Williams.