

**TOWNSHIP BOARD MEETING
WEDNESDAY, AUGUST 21, 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, August 21, 2019.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams 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 August 5, 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 Thomas that the Board of Trustees approve payment of the bills submitted for August 1, 2019 – August 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

New Business Item C – purchase of a vehicle is being rejected.

7. CLOSED SESSION

Trustee Herrell moved, seconded by Trustee Thomas 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 5:52 pm.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

RECONVENE TO PUBLIC SESSION

Trustee Herrell moved, seconded by Trustee Christopher that the Board reconvene the Meeting to public session at 6:01 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Recommended commissioner was presented. Voting next Wednesday. Updated on how far we are on the census. Slight change in original copy. Request special meeting August 28 approving Proviso Township Census Count Commission. Health insurance renewal history – rate will go up 9%.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – Steve Zawaski had surgery today. Richella discussing purchase of a vehicle

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 three part-time Employees 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

Township Board Meeting

August 21, 2019

Page 3

- C. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Reject all Bids Received on August 1, 2019, and Approve and Authorize the Purchase of One Vehicle for the Proviso Township Transportation Department

Roll Call Vote #5

Discussion: Moved to amend resolution authorizing Township to purchase a white 2019 Ford Transit

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

Nays: None

Absent: None

Motion carried

- D. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Cost Sharing Agreement Between Proviso Township and the Village of Maywood, the Board of Education of School District 89 and Strengthening Proviso Youth, for the Smart Route Program

Roll Call Vote #6

Discussion: Initially proposed for three year

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Herrell moved seconded by Trustee Thomas that the Board of Trustees adjourns the meeting at 6:10 p.m.

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams