

**TOWNSHIP BOARD MEETING
TUESDAY, SEPTEMBER 3, 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 Tuesday, September 3, 2019.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 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 Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on August 21, 2019.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve the Closed Session Minutes of the Township Board Meeting held on August 21, 2019.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Special Board Meeting held on August 28, 2019.

Roll Call Vote #3

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 August 16, 2019 – August 31, 2019

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

Received a request from Mr. Booker on an application for funding census, extending application until September 13, 2019.

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants approved. Assessor report provided. Letters of appreciation for Senior Services Day.

Trustee Herrell moved, seconded by Trustee Christopher 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** – August birth and death totals provided.

- C. Trustee's Report** – Trustee Thomas advised the board that the Complete Count Census will meet on the 3rd Thursday of each month. The next meeting is October 17, 2019, at Proviso Township, 4565 Harrison, Hillside, IL.

- D. Elected Officials Report** – None

- E. Staff Report** – Safe passage first went well. Broke up several fights.

9) NEW BUSINESS

- A.** Consideration to approve specific personnel matters requiring board action.

10) PUBLIC PARTICIPATION

Carolyn Giacchetti, PO Box 6283, Aurora, IL 60598 – concerned about road repair.
Representative of WGKC.

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:55 pm.

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.