

**TOWNSHIP BOARD MEETING
WEDNESDAY, SEPTEMBER 18, 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, September 18, 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, Assessor Zawaski, Attorney Durkin and Lorenzo Webber, Youth Services.

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 September 3, 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 Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for September 1, 2019 – September 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

None

Township Board Meeting

September 18, 2019

Page 2

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Reviewed report from Transportation.

B. Clerk's Report – None

C. Trustee's Report – Trustee Thomas had a correction to the census meetings. The census meetings are scheduled for the 3rd Thursday of the month, not the 2nd Thursday. The meetings will be held in the Town Hall at 4565 Harrison, Hillside, IL.

D. Elected Officials Report – None

E. Staff Report – Lorenzo Webber thanked everyone for the routes. Proviso Idol has 2 auditions scheduled for September 21 and October 19, 2019.

9. NEW BUSINESS

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

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Herrell moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:40 p.m.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams