

**TOWNSHIP BOARD MEETING  
WEDNESDAY, OCTOBER 16, 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 Wednesday, October 16, 2019.

**2) ROLL CALL**

Trustee Herrell called the meeting to order at 5:35 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell. Also present was Clerk Williams.

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve Trustee Herrell to be Chairman Pro Tem in Supervisor Corrigan's absence.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**3) PLEDGE OF ALLEGIANCE**

Trustee Herrell led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on October 7, 2019-

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**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 October 1, 2019 – October 15, 2019

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell.

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**6) ATTORNEY' REPORT**

None

**7) CLOSED SESSION**

None

**8) OLD BUSINESS**

**A. Supervisor's Report** – None

**B. Clerk's Report** – None

**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

**10) PUBLIC PARTICIPATION**

None

**11) ADJOURNMENT**

Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees adjourns the meeting at 5:42 p.m.

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

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Township Clerk, Anthony "Tony" Williams.