

**TOWNSHIP BOARD MEETING  
MONDAY, NOVEMBER 4, 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, November 4, 2019.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:30 p.m. and on a roll call the following responded: 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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on September 18, 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 October 16, 2019 – October 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**

Happy Birthday M.C.

**7) CLOSED SESSION**

None

**8) OLD BUSINESS**

- A. Supervisor's Report** – Warrants approved. Insurance renewal coming up; will be presented at next meeting for approval. Legislative and Transportation report presented.

Trustee Thomas moved, seconded by Trustee Herrell that the Board approve the payments of G. A. Warrants for October.

**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** – October birth and death totals provided.

- C. Trustee's Report** – Trustee Thomas wants to attend next meeting electronically

- 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 Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2019 Tax Year

**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 Chavez that the Board of Trustees Approve a Resolution Determining the Estimated property Taxes to be Levied for the Proviso Township and General Assistant Purposes for the 2019 Tax Year

**Roll Call Vote #5**

**Discussion:** None

**Ayes:** Trustee Christopher, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** Trustees Thomas, Chavez

**Motion carried**

**10) PUBLIC PARTICIPATION**

None

**11) ADJOURNMENT**

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

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams.