

**TOWNSHIP BOARD MEETING
MONDAY, DECEMBER 2, 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, December 2, 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, and Herrell. Also present were Clerk Williams, Assessor Zawaski and Attorney Durkin.

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 Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on November 20, 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 Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for November 16, 2019 – November 30, 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** – November birth and death totals provided.

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.

B. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve the Tax Levy Ordinance for Proviso Township and General Assistance Purposes for the 2019 Tax Year

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

C. Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees Approve the Tax Levy Ordinance for the Proviso Township Mental Health Commission for the 2019 Tax Year

Roll Call Vote #5

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

- D.** Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing and Approving IMRF Benefit Protection Leave

Roll Call Vote #6

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:44 pm.

Roll Call Vote #7

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

Township Clerk, Anthony "Tony" Williams.