

**TOWNSHIP BOARD MEETING
MONDAY, AUGUST 2, 2021
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, August 2, 2021.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:36 p.m. and on a roll call the following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, 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 Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on July 21, 2021.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

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 July 16, 2021 – July 31, 2021

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) **OLD BUSINESS**

A. Supervisor's Report – Warrants for June approved.

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve Payment of the G.A. Warrants for June 2021

Roll Call Vote #3

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

B. Clerk's Report – Birth and Death numbers for July

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 Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire Two Part-Time Employees for the Proviso Township Transportation Department

Roll Call Vote #4

Discussion: None

Ayes: Trustee Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

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

Roll Call Vote #5

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

