

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2021
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, November 17, 2021.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:40 p.m. and on a roll call the following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin. Trustee Thomas was present via audio conference.

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 November 1, 2021.

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 November 1, 2021 – November 15, 2021.

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

Approving tax levy on December 6, 2021, no changes

7. CLOSED SESSION

None

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8. OLD BUSINESS

A. Supervisor's Report – No warrants. Governor's highlights, employee Christmas party December 16, 2021. January 19th small gathering after meeting for holiday.

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 Herrell moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:45 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

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