

**TOWNSHIP BOARD MEETING  
MONDAY, MAY 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 Monday, May 17, 2021.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Herrell. Also, present were Supervisor Corrigan, 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 to the Township Board Meeting held on May 3, 2021.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**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 May 1, 2021 – May 15, 2021.

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**6. ATTORNEY'S REPORT**

None

**7. CLOSED SESSION**

None

**8. OLD BUSINESS**

- A. Supervisor's Report** – No warrants. Governor's highlights. Welcome everyone to the meeting
- B. Clerk's Report** – None
- C. Trustee's Report** – None
- D. Elected Officials Report** – None
- E. Staff Report** – Lorenzo provided information about a Community Meeting being held on Tuesday, May 25, 2021, at 7:00 pm, at Proviso Township. All are welcome in person or you can join the meeting via ZOOM at <https://zoom.us/j/94693837354or> (312)626-6799 US; meeting ID 946 9383 7354.

**9. NEW BUSINESS**

- A.** Consideration to approve specific personnel matters requiring board action.
- B.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve and Authorize the Township Clerk to publish the Tentative Budget and Appropriation Ordinance  
**Roll Call Vote #3**  
**Discussion:** None  
**Ayes:** Trustees Christopher, Chavez, Herrell and Supervisor Corrigan  
**Nays:** None  
**Absent:** Trustee Thomas  
**Motion carried**
- C.** Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the township Supervisor to Hire Two Part-time Drivers for the proviso Township Transportation Department  
**Roll Call Vote #4**  
**Discussion:** Thank you to all who helped, especially Dianna  
**Ayes:** Trustee Christopher, Chavez, Herrell and Supervisor Corrigan  
**Nays:** None  
**Absent:** Trustee Thomas  
**Motion carried**

**Recess for Oaths of Office for Newly Elected officials by retired Judge Dan Webber**

**10. PUBLIC PARTICIPATION**

Jesse Rosas, Executive Director, PTMHC

**11. ADJOURNMENT**

Trustee Christopher moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:50 p.m.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

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Township Clerk, Anthony "Tony" Williams

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