TOWNSHIP BOARD MEETING MONDAY, JULY 12, 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, July 12, 2021.

2) ROLL CALL

Clerk Williams called the meeting to order at 5:42 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams and Attorney Durkin, and Assessor Zawaski.

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 June 23, 2021.

Roll Call Vote #1 Discussion: None

Aves: Trustees Thomas, Christopher, Chavez, Herrell, 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 June 16, 2021 – June 30, 2021

Roll Call Vote #2 Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None Absent: None Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) OLD BUSINESS

A. Supervisor's Report – Warrants signed. Officially in new building today with temporary occupancy. Tentative agreement to sell 3705 Warren property. Propose next meeting at Bellwood property if we have enough time. Galway's update: States Attorney called and said license could be revoked; they can appeal, but would take up to six months.

Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees approve the GA Warrants

Roll Call Vote #3 Discussion: None

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

Nays: None Absent: None Motion carried

- **B.** Clerk's Report Birth and Death numbers for June
- C. Trustee's Report Welcome back Steve Zawaski
- **D.** Elected Officials Report Assessor Zawaski said the multiplier went up to 3.32% up 9% from last year.
- E. Staff Report None

9) NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action.

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

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

Roll Call Vote #4 Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None Absent: None Motion carried