

**TOWNSHIP BOARD MEETING
MONDAY, OCTOBER 4, 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, October 4, 2021.

2) ROLL CALL

Trustee Chavez moved, seconded by Trustee Christopher 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: Trustee Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

Trustee Herrell called the meeting to order at 5:36 p.m. and on a roll call the following responded present: Trustees Christopher, Chavez, Herrell, Assessor Zawaski, and Attorney Durkin.

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 September 15, 2021.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve the Closed Session Meeting held on July 8, 2019

Roll Call Vote #3

Discussion: None

Ayes: Trustees Christopher, Chavez, and Herrell

Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

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5) APPROVAL OF BILLS

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for September 16, 2021 – September 30, 2021

Roll Call Vote #4

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) OLD BUSINESS

A. Supervisor's Report – No warrants. No report

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.

B. Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso

Roll Call Vote #5

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

C. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Authorizing Destruction of Audio Recordings of Certain Closed Session Meetings of the Township of Proviso

Roll Call Vote #6

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

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Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

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

Roll Call Vote #7

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan, Trustee Thomas

Motion carried

Township Clerk, Anthony "Tony" Williams