

**TOWNSHIP BOARD MEETING
MONDAY, NOVEMBER 1, 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, November 1, 2021.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin.

Supervisor Corrigan moved to allow Trustee Thomas to attend the meeting via audio Conference.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

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 October 20, 2021.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

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 October 16, 2021 – October 31, 2021

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

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6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) OLD BUSINESS

A. Supervisor's Report – Warrants approved. Handyman report submitted. Jorge Velazquez won Senior Director of the Year award. Breakfast presentation on Friday, November 5, 2021, at 9:30 am. Township Christmas party is scheduled for Thursday, December 16, 2021, from 3:30 – 6:00 pm at the new building in Bellwood.

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the G.A. Warrants for August and September

Roll Call Vote #4

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 October

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 Herrell moved, seconded by Trustee Chavez that the Board of Trustees Motion to Receive and File the Annual Audit Report

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2021 Tax Year in the Amount of \$4,657,503.00.

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

D. Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township and General Assistance Purposes for the 2021 Tax Year in the Amount of \$5,788,120.00

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

E. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Accepting the Insurance Program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso

Roll call Vote #8

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:56 pm.

Roll Call Vote #9

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams