

**TOWNSHIP BOARD MEETING
MONDAY, DECEMBER 6, 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, December 6, 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, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin. Trustee Thomas attended the meeting 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 of the Township Board Meeting held on November 17, 2021.

Roll Call Vote #1

Discussion: None

Ayes: 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 November 16, 2021 – November 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

Smart Route Agreement revised. Maywood will not be a part of the agreement. Shared cost will be discussed at a later date with other participants. Maywood would have no financial support. Discussion would be remainder of the school year.

7) CLOSED SESSION

None

8) **OLD BUSINESS**

- A. **Supervisor's Report** – Warrants approved. Prospective Magazine highlights Jorge Velazquez, winner of the Senior Director of the Year Award. Governor's highlights reviewed.

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the G.A. Warrants from October 2020

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 November

- 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 approve An Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2021 Tax Year

Roll Call Vote #4

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 An Ordinance Approving the Tax Levy for the Proviso Township and General Assistance Purposes for the 2021 Tax Year.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

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D. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustee Approve a Resolution Authorizing the Township of Proviso to Participate in the National Multistate Opioid Settlement and Authorizing the Execution of related Settlement Agreements

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

E. Supervisor Corrigan moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Rescinding Resolution No. 2021-09 Approving a Cost Sharing Agreement Between Proviso Township and the Village of Maywood, The Board of Education of School District 89 and Strengthening Proviso Youth, For the Smart Route Program

Roll Call Vote #7

Discussion: Approved subject to Attorney review and revisions

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 5:51 pm.

Roll Call Vote #8

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams