

**TOWNSHIP BOARD MEETING
WEDNESDAY, DECEMBER 15, 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 Wednesday, December 15, 2021.

2. ROLL CALL

Trustee Thomas 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: Trustees Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion Carried

Trustee Herrell called the meeting to order at 5:30 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Herrell, Clerk Williams. Attorney Durkin was also present.

3. PLEDGE OF ALLEGIANCE

Trustee Herrell led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on December 6, 2021.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion Carried

5. APPROVAL OF BILLS

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for December 1, 2021 – December 15, 2021.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

6. ATTORNEY'S REPORT

Happy Holidays

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. None.

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.

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Thomas moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:40 p.m.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

Township Clerk, Anthony "Tony" Williams

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