

**TOWNSHIP BOARD MEETING
MONDAY, MARCH 7, 2022
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, March 7, 2022.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:31 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 Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on February 16, 2022.

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 February 16, 2022 – February 28, 2022

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

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8) OLD BUSINESS

A. Supervisor's Report – Warrants approved. Handyman report and Springfield update. We will have our Board Meeting before the Annual Town Meeting on April 12, 2022

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the G.A. Warrants from January 2022

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 February

C. Trustee's Report – None

D. Elected Officials Report – Assessor Zawaski said they are waiting for the Board of Review to open

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 approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 12, 2022

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

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

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

