# TOWNSHIP BOARD MEETING MONDAY, JULY 11, 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, July 11, 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 Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Brian Baugh of Storino, Ramello & Durkin.

### 3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan 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 June 15, 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 Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for June 16, 2022 – June 30, 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) <u>CLOSED SESSION</u>

None

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# 8) OLD BUSINESS

**A. Supervisor's Report** – Governor's highlights and Handyman reports included.

Warrants approved

Trustee Herrell moved, seconded by Trustee Christopher that the Board approve the GA Warrants

Roll Call Vote #3
Discussion: None

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

Nays: None
Absent: None
Motion carried

- B. Clerk's Report Birth, Death & notary numbers read
- C. Trustee's Report Trustee Herrell told the Board Galway's closed
- **D. Elected Officials Report** Assessor Zawaski informed the Board that tax bills are coming out in November
- **E.** Staff Report None

# 9) NEW BUSINESS

**A.** Consideration to approve specific personnel matters requiring board action.

### 10) PUBLIC PARTICIPATION

None

#### 11) ADJOURNMENT

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:37 pm.

**Roll Call Vote #4 Discussion:** None

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

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony"	Williams