

**TOWNSHIP BOARD MEETING  
MONDAY, AUGUST 1, 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, August 1, 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 Michael R. Durkin.

**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 July 20, 2022.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Closed Session Meeting held on July 20, 2022.

**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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for July 16, 2022 – July 31, 2022

**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**

**Supervisor's Report** – Governor's highlights. Need guidance from Board regarding a Handyman out for an extended time. Consent to ratify @ next meeting to hire a new part-time Handyman. Warrants approved.

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

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**B. Clerk's Report** – Birth, Death & notary numbers provided

**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 Chavez that the Board of Trustees adjourns the meeting at 5:57 pm.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

