

**TOWNSHIP BOARD MEETING
WEDNESDAY, AUGUST 17, 2022
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, August 17, 2022.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Assessor Zawaski, and Attorney Durkin. Trustee Thomas attended via audio Conference. Mary Donahue, Deputy Clerk attended for Clerk Williams.

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 to the Township Board Meeting held on August 1, 2022.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and 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 August 1, 2022 – August 15, 2022.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Two resolutions to approve; Purchase of new vehicle, and hiring of two employees

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Governor's highlights. Two staff members attended; Jorge Velazquez and Lorenzo Webber. Congratulations to Lorenzo Webber on formally being introduced as the 2nd chaplain for the Village of Maywood and his upcoming marriage in late August.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Jorge Velazquez invited everyone to attend the Annual Senior Day on Friday, August 18 from 10 am to 2 pm. No registration is needed. Please join us for lunch, and live entertainment by the "The Moods", plus our resident DJ. Jorge is expecting about 400 people. Solutions to Care provided about \$25,000 in donated goods. Those goods have been donated throughout the Township at various events. Lorenzo Webber expressed his gratitude for all those that helped at Taste of Bellwood. It was loads of fun and they saw about 300 people. He also attended the Cook County Family Health Fair at Brookfield Zoo.

9. NEW BUSINESS

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

B. Trustee Herrell moved, seconded by Trustee Chavez that the Board Approve and Authorize the purchase of a KIA SOUL for the Transportation Department

Roll Call Vote #3

Discussion: Trade-in 2013 Chevy

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

Nays: None

Absent: None

Motion carried

C. Trustee Thomas moved, seconded by Trustee Chavez that the Board Approve the Township Supervisor's Hiring of a part-time employee for the Handyman Department and Transportation Department

Roll Call Vote #4

Discussion: Discussed last meeting

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

Nays: None

Absent: None

Motion carried

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10. PUBLIC PARTICIPATION

Jorge Velazquez, Director of Senior Services

Lorenzo Webber, Director Youth Services

11. ADJOURNMENT

Trustee Christopher moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:42 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams