

**TOWNSHIP BOARD MEETING
MONDAY, OCTOBER 3, 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, October 3, 2022.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:34 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 Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on September 21, 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 September 16, 2022 – September 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) CLOSED SESSION

None

8) OLD BUSINESS

Supervisor's Report – Warrants approved. Handyman 3rd quarter report provided. Thank you note received from a resident regarding the Architectural Tour and Day provided by Senior Services. Proviso Municipal Meeting scheduled next month. The tax levy will be delayed due to Assessor's office; numbers from downtown may be ready by mid-November.

Trustee Chavez moved, seconded by Trustee Christopher that the Board approve the GA Warrants for July and August

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 provided

C. Trustee's Report – Trustee Thomas discussed funding for CPR for seniors

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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:43 pm.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried