

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 16, 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, November 16, 2022.

Supervisor Corrigan emailed Clerk Williams, indicating he would not attend in person but would attend via audio conference.

2. ROLL CALL

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve Trustee Herrell to be Chairman Pro Tem.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

Trustee Herrell called the meeting to order at 5:31 p.m. and on a roll call
The following responded present: Trustees Thomas, Chavez, Christopher, Herrell.
Also, present were Attorney Durkin and Clerk Williams. Supervisor Corrigan attended via audio conference.

Trustee Herrell moved to allow Supervisor Corrigan to attend the meeting via audio Conference.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

3. PLEDGE OF ALLEGIANCE

Trustee Herrell 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 to the Township Board Meeting held on November 7, 2022.

Roll Call Vote #3

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 Thomas that the Board of Trustees approve payment of the bills submitted for November 1, 2022 – November 15, 2022.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

No report. Tax Levy will be adopted at the next meeting

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – None

B. Clerk's Report – None

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.

B. Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees approve a motion to Approve the 2023 Holiday Schedule

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve a motion to Approve the 2023 Meeting Schedule

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Thomas moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:38 p.m.

Roll Call Vote # 7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams