

**TOWNSHIP BOARD MEETING
WEDNESDAY, JANUARY 18, 2023
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, January 18, 2023.

2. ROLL CALL

Trustee Thomas moved, seconded by Trustee Chavez 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

Nays: None

Absent: Supervisor Corrigan

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, Herrell.

Also, present were Attorney Durkin, Clerk Williams, and Assessor Zawaski. Trustee Christopher attended via audio conference with no objections.

3. PLEDGE OF ALLEGIANCE

Trustee Herrell led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on January 3, 2023.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion Carried

5. APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for January 1, 2023 – January 15, 2023.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

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6. ATTORNEY'S REPORT

Executive session and Resolution to review meeting minutes 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.

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Thomas moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:35 p.m.

Roll Call Vote #

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

Township Clerk, Anthony "Tony" Williams

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