

**TOWNSHIP BOARD MEETING
TUESDAY, JANUARY 3, 2023
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 Tuesday, January 3, 2023.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin. Trustee Herrell Attended the meeting via audio conference.

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees Allow Trustee Herrell to attend the meeting remotely.

Roll Call Vote #1

Discussion: None

Ayes: Trustee Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting held on December 21, 2022.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and 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 December 16, 2022 – December 31, 2022

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants approved. Handyman report was reviewed and presented.

Trustee Thomas moved, seconded by Trustee Herrell that the Board approve the payments of G. A. Warrants for November 2022.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- B. Clerk's Report** – December revenue reported

- C. Trustee's Report** – None

- D. Elected Officials Report** – Assessor Zawaski reported that Appeals are closed as of today.

- 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 5:38 pm.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

