

**TOWNSHIP BOARD MEETING
TUESDAY, FEBRUARY 14, 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 Tuesday, February 14, 2023.

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, Chavez, Herrell, Christopher, Supervisor Corrigan. Also, present were Attorney Halleran from Storino, Ramello & Durkin, Clerk Williams, Lorenzo Webber, Director of Youth Services, and two State Police Officers.

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 February 6, 2023.

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

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – None, no warrants.

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 Thomas moved, seconded by Trustee Herrell that the Board Approves a Resolution Commemorating the 100th Anniversary of the Establishment of the Cook County Sheriff's Police Department

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Christopher moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:40 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

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