

**TOWNSHIP BOARD MEETING
MONDAY, FEBRUARY 6, 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 Monday, February 6, 2023.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 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 Christopher attended the meeting via audio conference.

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 January 18, 2023.

Roll Call Vote #1

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 Herrell that the Board of Trustees approve payment of the bills submitted for January 16, 2023 – January 31, 2023

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

Closed session under New Business; discussion of minutes of meeting lawfully closed under this act. 5ILCS 120/2(c)(21)

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7) CLOSED SESSION

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board of Trustees recess to closed session (a) to discuss and consider the hiring, discipline, performance and compensation of certain personnel, and matters of pending probable or imminent litigation and (b) discussion of minutes of meeting lawfully closed under this Act, for purposes of semi-annual review of minutes, pursuant to 5 ILCS 120/2(c)(21) at 5:39 pm.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

RECONVENE TO PUBLIC SESSION

Trustee Herrell moved, seconded by Trustee Thomas that the Board reconvene the meeting to public session at 5:40 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants approved. Transportation and Handyman reports given to Trustees for review. 103 General Assembly report provided.

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board approve the payments of G. A. Warrants for December 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** – Birth and Death revenue reported

- C. Trustee's Report** – None

- D. Elected Officials Report** – None

- E. Staff Report** – Lorenzo Webber, Director of Youth Services, provided a report from Cook County Sheriff participation in a wellness check for residents. Parent mental wellness committee was discussed.

9) NEW BUSINESS

- A.** Consideration to approve specific personnel matters requiring board action.

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- B.** Trustee Herrell moved, seconded by Trustee Chavez that the Board approve a resolution regarding the periodic review of Closed Meeting Minutes of the Township of Proviso

Roll Call Vote #5

Discussion:

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

Nays: None

Absent: None

Motion carried

- C.** Trustee Herrell moved, seconded by Trustee Chavez that the Board Approve a motion to change the second meeting in February to Tuesday, February 14, 2023

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

- D.** Trustee Herrell moved, seconded by Trustee Christopher that the Board Approve a Resolution Authorizing the Execution of a Grant Agreement by and Between Proviso Township and the Progress Center for Independent Living

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:51 pm.

Roll Call Vote #8

Discussion: None

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

Nays: None

Absent: None

Motion carried

