

**TOWNSHIP BOARD MEETING
MONDAY, MARCH 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, March 6, 2023.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:33 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin, Jorge Velazquez, Director of Senior Services.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on February 14, 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 Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for February 16, 2023 – February 28, 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

Reminder: Annual Town Meeting scheduled April 11, 2023. April 3rd meeting is rescheduled to the 11th to correspond with the Town Meeting.

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants approved. Meeting changes with April 3rd meeting to April 11th, 2023. General Assembly report provided. Handyman report also presented.

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board approve the payments of G. A. Warrants

Roll Call Vote #3

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** – Jorge Velazquez, Director of Senior Services. Senior trips will continue this year and they are looking forward to all the events planned.

9) NEW BUSINESS

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

- B.** Trustee Herrell moved, seconded by Trustee Christopher that the Board Motion to Approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 11, 2023

Roll Call Vote #4

Discussion:

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:42 pm.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony “Tony” Williams.