

**TOWNSHIP BOARD MEETING
TUESDAY, APRIL 11, 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, April 11, 2023.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:34 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.

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 March 15, 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 Christopher that the Board of Trustees approve payment of the bills submitted for March 16, 2023 – March 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

No report, only Annual Town Meeting

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants approved. Handyman report presented. The BIG Event, agency funded by Mental Health still has tables available; see report.

Trustee Thomas 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; reminder to file SEI before May 1

- 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. Motion to Ratify the Supervisor's Execution of an Employment Separation and Release Agreement

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- B.** Trustee Herrell moved, seconded by Trustee Thomas that the Board Approve and Authorize the Purchase of a KIA Soul for the Proviso Township Transportation Department

Roll Call Vote #5

Discussion:

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

Nays: None

Absent: None

Motion carried

- C.** Trustee Chavez moved, seconded by Trustee Christopher that the Board Authorize the Township Supervisor to Hire Three Part-Time Employees for the Proviso Township Transportation Department

Roll Call Vote #6

Discussion: None

Ayes: Trustee 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 Thomas that the Board of Trustees adjourns the meeting at 5:41 pm.

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony “Tony” Williams.