

**TOWNSHIP BOARD MEETING
MONDAY, MAY 1, 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, May 1, 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, Chavez, Herrell, Supervisor Corrigan. Also present were Assessor Zawaski, Attorney Michael R. Durkin, and Deputy Clerk Mary Donahue. 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 Thomas moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes as amended of the Township Board Meeting held on April 19, 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 Thomas that the Board of Trustees approve payment of the bills submitted for April 16, 2023 – April 30, 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

None

7) CLOSED SESSION

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants approved. Handyman reports provided. 103 General Assembly reports provided.

Trustee Chavez moved, seconded by Trustee Herrell that the Board approve the payments of G. A. Warrants for March 2023.

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** – None

9) NEW BUSINESS

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

10) PUBLIC PARTICIPATION

Paul Calhoun, 30W050 Capistrano Ct, #104, Naperville, IL 60563

Interviewed for a part-time driving position and was interested in the process

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees adjourns the meeting at 5:39 pm.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried