

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JUNE 21, 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 Wednesday, June 21, 2023.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:42 p.m. and on a roll call  
The following responded present: Trustees Thomas, Christopher, Herrell, Supervisor Corrigan. Also present were Clerk Williams, and Attorney Durkin.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. RECESS FOR PUBLIC HEARING REGARDING BUDGET AND APPROPRIATION ORDINANCE**

Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees recess for a public hearing regarding the budget and appropriation ordinance.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Chavez

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Trustee Thomas moved, seconded by Trustee Herrell that the Board reconvene the meeting to public session at 5:43 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Herrell, Supervisor Corrigan.

**5. 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 June 6, 2023.

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Chavez

**Motion Carried**

**6. APPROVAL OF BILLS**

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

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Chavez

**Motion carried**

**7. ATTORNEY'S REPORT**

None

**8. CLOSED SESSION**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees recess to closed session to discuss issues in Transportation; a couple resignations.

**Roll Call Vote #4**

**Discussion:** Emergency meeting to discuss personnel issue June 27, 2023 @5:30pm

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

**Nays:** None

**Absent:** Trustee Chavez

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Supervisor Corrigan moved, seconded by Trustee Christopher that the Board reconvene The meeting to public session at 5:58 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Herrell and Supervisor Corrigan.

**9. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. See Assessor's and Handyman reports for June.

**B. Clerk's Report** – None

**C. Trustee's Report** – None

**D. Elected Officials Report** – The tax bills will be available in November; assessment appeal in August

**E. Staff Report** – None

**10. NEW BUSINESS**

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

**B.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve an Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the fiscal year beginning April 1, 2022, and ending March 31, 2023.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Chavez

**Motion carried**

**11. PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Trustee Christopher moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:59 p.m.

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Chavez

**Motion carried**

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Township Clerk, Anthony "Tony" Williams

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