

**TOWNSHIP BOARD MEETING  
MONDAY, JULY 10, 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, July 10, 2023.

**2) ROLL CALL**

Mary Donahue called the meeting to order at 5:30 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell. Also present were Attorney Tom Halleran, Deputy Clerk Mary Donahue and Jorge Velazquez, Director of Senior Services.

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees motion to approve Trustee Herrell as Supervisor Pro-Tem.

**Roll Call Vote #1**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**3) PLEDGE OF ALLEGIANCE**

Trustee Herrell led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting held on June 21, 2023.

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees approve the Closed Session Minutes of the Township Board Meeting held on June 21, 2023.

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**Township Board Meeting**

**July 10, 2023**

**Page 2**

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on June 27, 2023.

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the Closed Session Minutes of the Township Board Meeting held on June 27, 2023.

**Roll Call Vote #5**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**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 June 16, 2023 – June 30, 2023

**Roll Call Vote #6**

**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** – No Warrants approved. Handyman reports provided.

**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**

None

**11) ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees adjourns the meeting at 5:34 pm.

**Roll Call Vote #7**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

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Township Clerk, Anthony “Tony” Williams.