

**TOWNSHIP BOARD MEETING
WEDNESDAY, JULY 19, 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, July 19, 2023.

2. ROLL CALL

Clerk Williams called the meeting to order at 5:35 p.m. and on a roll call

The following responded present: Trustees Thomas, Chavez, Herrell. Also, present were Attorney Durkin, and Clerk Williams. Trustee Christopher attended remotely with no objections.

Trustee Thomas moved, seconded by Trustee Chavez 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

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on July 10, 2023.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion Carried

5. APPROVAL OF BILLS

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

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

6. ATTORNEY'S REPORT

Decennial meeting to be held in August, prefers 2nd Wednesday

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants.

B. Clerk's Report – None

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 Thomas moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:38 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams

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