TOWNSHIP BOARD MEETING MONDAY, AUGUST 7, 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, August 7, 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, Christopher, Chavez, Herrell, Supervisor Corrigan. Also present were Clerk Williams, Attorney Durkin, and Assessor Zawaski.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) <u>APPROVAL OF MINUTES</u>

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on July 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 Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for July 16, 2023 – July 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

7) CLOSED SESSION

None

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8) OLD BUSINESS

A. Supervisor's Report – Warrants signed April, May, and June 2023. Senior Services Day on Friday, August 18, 2023, all are invited for games, food, and fun. Handyman and legislative report attached.

Roll Call Vote #4 Discussion: None

Ayes: Trustees 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 Trustee Herrell confirming meeting for Decennial Meeting. Supervisor Corrigan will confirm the date. When scheduled it will take place during the regular scheduled meeting on August 16, 2023.
- **D. Elected Officials Report** None
- **E. Staff Report** Lorenzo Webber will attend Taste of Bellwood for Youth Services with a booth, and give away selected items.

9) <u>NEW BUSINESS</u>

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

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:45 pm.

Roll Call Vote #4
Discussion: None

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

Nays: None Absent: None Motion carried

Township Clerk,	Anthony	"Tony"	Williams