

**TOWNSHIP BOARD MEETING
TUESDAY, SEPTEMBER 5, 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 Tuesday, September 5, 2023.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:31 p.m., and on a roll call, the following responded: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, and Attorney Durkin. Trustee Thomas attended via audio conference.

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 of the Township Board Meeting held on August 16, 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 Chavez, that the Board of Trustees approve payment of the bills submitted for August 16, 2023 – August 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

There is no report, two items in New Business.

7) CLOSED SESSION

None

8) **OLD BUSINESS**

- A. **Supervisor's Report** – Warrants approved. Governor's highlights and Handyman report presented.

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

- B. Trustee Herrell moved, seconded by Trustee Thomas, that the Board Authorize the Township Supervisor to Hire Three Part-Time Employees for the Proviso Township Transportation Department

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- C. Trustee Herrell moved, seconded by Trustee Christopher, that the Board Approve and Authorize the Purchase of a KIA Soul for the Proviso Township Transportation Department

Roll Call Vote #5

Discussion:

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

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:38 p.m.

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony “Tony” Williams.