TOWNSHIP BOARD MEETING WEDNESDAY, SEPTEMBER 20, 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, September 20, 2023.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call The following responded present: Trustees Thomas, Chavez, Herrell, Christopher, and Supervisor Corrigan. Also present were Attorney Durkin, Clerk Williams, and Assessor Zawaski.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on September 5, 2023.

Roll Call Vote #1 Discussion: None

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

Nays: None Absent: None Motion Carried

5. APPROVAL OF BILLS

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

Roll Call Vote #2 Discussion: None

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

Nays: None Absent: None Motion carried

6. ATTORNEY'S REPORT

Think about the tax levy estimate soon. Mike Durkin has spoken to many people about the Decennial minutes; he will send draft with the next meeting in January.

7. CLOSED SESSION

None

Township Board Meeting September 20, 2023 Page 2

8. OLD BUSINESS

Supervisor's Report – No warrants. Governor's highlights presented. Handyman report provided.

- A. Clerk's Report None
- **B.** Trustee's Report None
- C. Elected Officials Report None
- **D.** Staff Report None

9. <u>NEW BUSINESS</u>

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 adjourn the meeting at 5:40 p.m.

Roll Call Vote #3 **Discussion:** None

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

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony" Williams