

**TOWNSHIP BOARD MEETING
WEDNESDAY, JANUARY 17, 2018
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, Hillside, IL, 60162 on Wednesday, January 17, 2018.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:34 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez, Herrell And Supervisor Corrigan. Also present were Clerk Williams, Attorney Durkin, 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 Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on January 2, 2018.

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 Herrell that the Board of Trustees approve payment of the bills submitted for January 1, 2018 – January 15, 2018

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

None

8. OLD BUSINESS

- A. Supervisor's Report** – No warrants. Several letters were received complimenting staff and the Senior Lights trip.
- B. Clerk's Report** – None
- C. Trustee's Report** – None
- D. Elected Officials Report** – Over 700 people have stopped in the Assessor's office this year, mainly senior citizens.
- 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 5:46 p.m.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: Trustee Chavez

Motion carried

Township Clerk, Anthony "Tony" Williams