

**TOWNSHIP BOARD MEETING  
MONDAY, MARCH 5, 2018  
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, March 5, 2018.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Melissa Wolf.

**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 of the Township Board Meeting held on February 21, 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 Chavez that the Board of Trustees approve payment of the bills submitted for February 16, 2018 – February 28, 2018

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**6) ATTORNEY' REPORT**

None

**7) CLOSED SESSION**

None

8) **OLD BUSINESS**

- A. **Supervisor's Report** – Warrants approved. Handyman report provides details.

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

**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 totals and breakdown of services per village.

- C. **Trustee's Report** – None

- D. **Elected Officials Report** – None

- E. **Staff Report** – Lorenzo Webber - PLCCA work study program; great opportunity

9) **NEW BUSINESS**

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

- B. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor Execution of an Engagement letter with GW & Associates, P.C.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**10) PUBLIC PARTICIPATION**

Peter Enyart, 1337 Degener Avenue, Elmhurst, IL  
Roads were patched and patching has deteriorated since then. Mike will investigate.  
There is a possible grant (Invest in Cook) coming up. He will apply again.

**11) ADJOURNMENT**

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 6:00 p.m.

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams.