

**TOWNSHIP BOARD MEETING
WEDNESDAY, MARCH 21, 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 Street, Hillside, IL 60162 on Wednesday, March 21, 2018.

2. ROLL CALL

Trustee Herrell called the meeting to order at 5:45 p.m. and on a roll call
The following responded present: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were, Clerk Williams, Assessor Zawaski, Attorney Durkin and Lorenzo Webber, Youth Services.

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 March 5, 2018.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for March 1, 2018 – March 15, 2018

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Noted change of meeting for April 2, 2018. It should be posted as required.

*** Trustee Thomas arrived at 5:52 pm

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. GWA provided a summary of recommendations after completing audit and planning for next year. The Township received a letter commending Jorge Velazquez for doing an excellent job.

B. Clerk's Report – None

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: Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees approve termination of a part-time handyman.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

B. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 10, 2018.

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 Chavez that the Board of Trustees approve a Resolution Approving the Execution of an Application for Invest in Cook Grant Funding.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

D. Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees Motion to Approve a Change in Meeting Date

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

10. ADJOURNMENT

Trustee Herrell moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 6:04 p.m.

Roll Call Vote #7

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams