

**TOWNSHIP BOARD MEETING
MONDAY, JUNE 4, 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, June 4, 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 Michael R. Durkin, 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 of the Township Board Meeting held on May 16, 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 Supervisor Corrigan that the Board of Trustees approve payment of the bills submitted for May 16, 2018 – May 31, 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. Chamber meeting at Triton. Proviso Municipal League Golf Outing on July 20, 2018.

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

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 for May provided

- C. **Trustee's Report** – None

- D. **Elected Officials Report** – State equalizer is going up 2.9627 % on 2nd installment tax bill.

- E. **Staff Report** – Partnership with Proviso Township Ministerial Alliance

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 Authorize the Township Supervisor to Deposit Funds with FNBC Bank & Trust and to Execute a Custodial Agreement

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- C. Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Authorizing the Execution of a Grant Agreement By and Between Proviso Township and the Progress Center for Independent Living

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 Christopher that the Board of Trustees Authorize the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Handyman Department

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

11) ADJOURNMENT

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:52 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.