

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JUNE 20, 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, June 20, 2018.

**2. ROLL CALL**

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

**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 June 4, 2018.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion Carried**

**5. APPROVAL OF BILLS**

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

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion carried**

**6. ATTORNEY'S REPORT**

Public Hearing held, free to approve budget, file certified copies within 30 days.

**7. CLOSED SESSION**

Trustee Thomas moved, seconded by Supervisor Corrigan that the Board of Trustees recess to closed session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, and matters of pending probable or imminent litigation at 5:41 pm.

**Roll Call Vote #3**

**Discussion:**

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board reconvene the meeting to public session at 5:58 pm. On a roll call, the following responded present: Trustees Thomas, Chavez, Herrell and Supervisor Corrigan.

**8. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. Supervisor Corrigan and Clerk Williams attended the Proviso Municipal League outing. We received several complimentary letters for the trip to Brookfield Zoo. Coast to Coast prescription drug report presented showing a 60.95% savings YTD.

**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

**B.** Trustee Herrell moved, seconded by Supervisor Corrigan that the Board of Trustees Approve an Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the Fiscal Year Beginning April 1, 2018, and ending March 31, 2019

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion carried**

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- C. Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve an Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2018 to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Township of proviso Township

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion carried**

- D. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee in the Proviso Township Senior Services Department

**Roll Call Vote #6**

**Discussion:** Start date TBD, salary \$35,000 Annually

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion carried**

**10. PUBLIC PARTICIPATION**

None

**10. ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 6:03 p.m.

**Roll Call Vote #7**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Christopher

**Motion carried**

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Township Clerk, Anthony "Tony" Williams