

**TOWNSHIP BOARD MEETING
MONDAY, JULY 9, 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, July 9, 2018.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:38 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, 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 Christopher that the Board of Trustees approve the minutes of the Public Hearing for 2018-2019 Proviso Township Budget held on June 20, 2018.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on June 20, 2018-

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting Closed Session held on June 20, 2018.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

5) APPROVAL OF BILLS

Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees approve payment of the bills submitted for June 16, 2018 – June 30, 2018

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

2 items: Remote Meeting Ordinance was adopted in 2014 for members unable to attend (see rules). Open Meeting Act (review closed meeting to remain closed) for confidentiality.

7) CLOSED SESSION

None

8) OLD BUSINESS

A. Supervisor's Report – No Warrants. Tony, Mike and Steve will attend the Proviso Municipal League Golf Outing on July 20, 2018. We had a car in the 4th of July parade in Westchester.

B. Clerk's Report – Birth and Death totals for June provided

C. Trustee's Report – None

D. Elected Officials Report – 401 people to the office due to the Tax bills being mailed. Outreach in Broadview tomorrow and PMSA with Chris Welch on Wednesday, July 11, 2018.

E. Staff Report – None

9) NEW BUSINESS

A. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve a Motion Authorizing the Township Supervisor to Terminate the Employment of the Two Male Drivers, as discussed in the June 20, 2018, closed session.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

B. Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve a resolution Regarding the Periodic review of Closed Meeting Minutes of the Township of Proviso.

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 Herrell moved, seconded by Trustee Christopher 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.