

**TOWNSHIP BOARD MEETING  
MONDAY, FEBRUARY 3, 2020  
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, February 3, 2020.

**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 Durkin.

**3) PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on January 15, 2020.

**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 January 16, 2019 – January 31, 2019

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**6) ATTORNEY' REPORT**

Closed session to discuss ongoing litigation. Exception for litigation (5ILCS120/2) C

**7) CLOSED SESSION**

Supervisor Corrigan moved, seconded by Trustee Herrell 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 6:14 pm.

**Roll Call Vote #3**

**Discussion:** Car accident with Joan and Kayla Kirkendall vs. Proviso Township

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

**Nays:** None

**Absent:** None

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Supervisor Corrigan moved, seconded by Trustee Herrell that the Board reconvene the meeting to public session at 6:20 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

**8) OLD BUSINESS**

- A. Supervisor's Report** – Warrants approved. Report by Nathaniel Booker for Census – slides included. Census starts last week in March. Assessor report in packet. Available properties for options for other areas in Forest Park

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

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- B. Clerk's Report** – January birth and death totals provided.

- C. Trustee's Report** – None

- D. Elected Officials Report** – Assessor Zawaski said they will be open for appeals through late July.

- E. Staff Report** – None

9) **NEW BUSINESS**

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

B. Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Approving and Ratifying the Execution of a Standard Form at-risk Construction Management Contract Between the Township of Proviso and Phoenix Builders, Ltd

**Roll Call Vote #5**

**Discussion:** Table Item B

**Ayes:** Trustees 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 Approve a Resolution Authoring the Township Supervisor to Hire Two Part-time Drivers for the Proviso Township Transportation Department

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 6:35 pm.

**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.