

**TOWNSHIP BOARD MEETING
WEDNESDAY, APRIL 21, 2021
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, April 21, 2021.

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, Christopher, Chavez, Herrell. Also, present were Supervisor Corrigan, Clerk Williams, and Attorney Durkin.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes to the Township Board Meeting held on April 13, 2021.

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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for April 1, 2021 – April 15, 2021.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Bellwood building close to being complete by the end of this month for occupancy early June.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Lorenzo provided an April update and new report. Celebrated Financial literacy month and helping to provide financial literacy.

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 Approve a Resolution Authorizing the Township Supervisor to Hire Two Part-time Handymen in the Proviso Township Handyman Department.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Harrell moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:46 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

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