

**TOWNSHIP BOARD MEETING  
MONDAY, MAY 4, 2020  
MINUTES**

**1) CALL TO ORDER**

The Board of Town Trustees of the Town of Proviso met via conference call at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Monday, May 4, 2020.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:33 p.m. and on a roll call the following responded present by means of audio conference: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

Also present by means of audio conference were Clerk Williams and Attorney Michael R. 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 Township Board Meeting held on April 14, 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 Herrell moved, seconded by Trustee Thomas that the Board of Trustees approve payment of the bills submitted for April 16, 2020 – April 30, 2020

**Roll Call Vote #2**

**Discussion:** Larger amounts are for the census

**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** – No Warrants approved. Masks were purchased to give to agencies helping senior citizens and to help other township villages.

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

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 Trustee Chavez that the Board of Trustees Approve and Authorize the Township Clerk to Publish the Tentative Budget and Appropriation Ordinance.

**Roll Call Vote #3**

**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 Thomas that the Board of Trustees adjourns the meeting at 6:04 pm.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**