

**TOWNSHIP BOARD MEETING
TUESDAY, SEPTEMBER 8, 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 Tuesday, September 8, 2020.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:31 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, 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 Thomas that the Board of Trustees approve the minutes of the Township Board Meeting held on August 19, 2020.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Special Board Meeting held on September 2, 2020.

Roll Call Vote #2

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 August 16, 2020 – August 31, 2020

Roll Call Vote #3

Discussion: None

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** – Warrants approved. Letter received thanking Township on Senior Day. Nathaniel Booker presenting update on Census.

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve GA Warrants for July 2020

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

- B. Clerk's Report** – August birth and death numbers provided

- C. Trustee's Report** – None

- D. Elected Officials Report** – Assessor's office is open for appeal until October 5th

- E. Staff Report** – None

9) NEW BUSINESS

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

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Adjourns the meeting at 5:55 pm.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried