

**TOWNSHIP BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2020
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, September 16, 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: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Attorney Durkin, and Lorenzo Webber.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on September 8, 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 Christopher that the Board of Trustees approve payment of the bills submitted for September 1, 2020 – September 15, 2020.

Roll Call Vote #2

Discussion: Census funds were received, \$159,000 – all expenses were paid

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

Trustee Herrell moved, seconded by Trustee Chavez 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 5:35 pm.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

RECONVENE TO PUBLIC SESSION

Trustee Herrell moved, seconded by Trustee Christopher that the Board reconvene the Meeting to public session at 5:44 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Governor's Highlights presented. Westdale Gardens project moving forward and will begin on Monday. A letter was mailed to all residents outlining the work.

B. Clerk's Report – None

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.

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Motion to Discipline a full-time Transportation Employee.

Roll Call Vote #4

Discussion: Closed Session

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

Nays: None

Absent: None

Motion carried

- B.** Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve A Resolution Advising and Consenting to the Appointment of Nicole Gilhooley to the Proviso Township Mental Health Commission for a Term Expiring December 31, 2021.

Roll Call Vote #5

Discussion: None

Ayes: Trustees 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 5:53 p.m.

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams