

**TOWNSHIP BOARD MEETING
WEDNESDAY, OCTOBER 21, 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, October 21, 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 and Supervisor Corrigan. Also present were Attorney Durkin, Deputy Clerk Mary Donahue and Assessor Zawaski.

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 to the Township Board Meeting held on October 5, 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 Chavez that the Board of Trustees approve payment of the bills submitted for October 1, 2020 – October 15, 2020.

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

We need to schedule a special meeting to approve an IGA next week.

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Senior Services received a thank you for their wonderful service. Dave Jelonek from GWA presented the Audit to the board.

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.

B. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Full-time Employee in the Township of Proviso Transportation Department

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

C. Trustee Chavez moved, seconded by Trustee Thomas 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 #4

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 5:47 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams