

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 18, 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, November 18, 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, Assessor Zawaski, Lorenzo Webber, Youth Services, and Anthony Dubicki.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on November 2, 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 Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for November 1, 2020 – November 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

None

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Brief report from Anthony Dubicki.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Lorenzo Webber reported that the paving in Westdale Gardens is complete and looks good. Anthony Dubicki advised that the Westdale Gardens project is complete. Building permits will be issued tomorrow for new building. Hancock Engineering will monitor the project for quality of work.

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 the 2021 Holiday Schedule

Roll Call Vote #3

Discussion: move April 5 to April 13; move July 6 to July 13

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

Nays: None

Absent: None

Motion carried

C. Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees Approve the 2021 Meeting Schedule

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

D. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Accepting the Insurance program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION
None

11. ADJOURNMENT

Trustee Chavez moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:52 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