

**TOWNSHIP BOARD MEETING
MONDAY, FEBRUARY 7, 2022
MINUTES**

1) CALL TO ORDER

The Board of Town Trustees of the Town of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Monday, February 7, 2022.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:34 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, 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 Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on January 19, 2021.

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 Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for January 16, 2021 – January 31, 2021

Roll Call Vote #2

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. Late bill for Westdale Gardens; reimbursement from Cook County for \$141,942.10. Handyman department is picking back up in recent weeks. Governor's report attached. Supervisor Corrigan suggested bringing back regular hours for all staff on Monday, February 14, 2022.

Trustee Herrell moved, seconded by Trustee Christopher that the Board approve the payments of G. A. Warrants.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

- B. Clerk's Report** – January revenue reported

- C. Trustee's Report** – Trustee Thomas will donate 2500 N95 masks. These will be distributed to staff and residents at both office locations. The board thanks him. Clarence wants to change the COVID testing date for the Township from Wednesday to Monday every week.

- D. Elected Officials Report** – None

- E. Staff Report** – None

9) NEW BUSINESS

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

- B.** Supervisor Corrigan moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Part-time Employees for the Proviso Township Youth Services Department.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Married carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:52 pm.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

