

**TOWNSHIP BOARD MEETING
WEDNESDAY, JANUARY 15, 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, January 15, 2020.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:50 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams 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 Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on January 6, 2020.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion Carried

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the Closed Session Meeting to the Township Board Meeting held on January 6, 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 Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for January 1, 2020 – January 15, 2020.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. **ATTORNEY'S REPORT**
Ratify construction contract discussion 9B

7. **CLOSED SESSION**
None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants. Village of Bellwood informed board that someone wants to buy new building in Bellwood. They want to redevelop land. Transportation report reviewed.

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 and Ratify 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: Motion to table until next meeting. Authorizing Supervisor to investigate proposal for interested party in new building purchase in Bellwood.

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 6:05 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

