

**TOWNSHIP BOARD MEETING
WEDNESDAY, FEBRUARY 19, 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, February 19, 2020.

2. ROLL CALL

Trustee Herrell called the meeting to order at 5:35 p.m. and on a roll call
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell.
Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin.

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees Approve Trustee Herrell to be Chairman Pro Tem in Supervisor Corrigan's Absence.

Roll Call Vote #1

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

3. PLEDGE OF ALLEGIANCE

Trustee Herrell led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on February 3, 2020.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion Carried

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve the Closed Session Minutes to the Township Board Meeting held on February 3, 2020.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

5. APPROVAL OF BILLS

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for February 1, 2020 – February 15, 2020

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Offer for building was pulled.

B. Clerk's Report – None

C. Trustee's Report – Trustee Chavez – Annual fundraiser for Stone Park
Tickets are \$75.00

D. Elected Officials Report – None

E. Staff Report – None

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action

B. Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees Approve a resolution Authorizing the Execution of a Grant Agreement by and Between Proviso Township and the Progress Center for Independent Living

Roll Call Vote #5

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

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C. Trustee Chavez moved, seconded by Trustee Herrell 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 #6

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

D. Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve a Motion to Consent to the Extension of the Term of the Village of Maywood Madison Street/Fifth Avenue TIF District from 23 years to 35 years

Roll Call Vote #7

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

E. Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees Approve a Motion to Consent to the Extension of the Term of the Village of Maywood Roosevelt Road TIF District from 23 years to 35 years

Roll Call Vote #8

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

10. PUBLIC PARTICIPATION

None

10. ADJOURNMENT

Trustee Thomas moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:42p.m.

Roll Call Vote #9

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

