

**TOWNSHIP BOARD MEETING  
MONDAY, MARCH 2, 2020  
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, March 2, 2020.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:40 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 Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on February 19, 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 February 16, 2020 – February 29, 2020

**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. Trustee Springfield report, Assessor's report. Trustee Meeting in March – all are invited.

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** – February birth and death totals provided.

- C. Trustee's Report** – Census meetings will be held at all nine schools in District 89 between March 14<sup>th</sup> and March 23<sup>rd</sup>, meetings are on different dates and a range of times.

- 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 Christopher that the Board of Trustees Approve a Resolution Approving and Authorizing the Purchase of a Vehicle for the Proviso Township Transportation Department.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- C.** Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Advising and Consenting to the Appointment of a Member to the Board of Trustees for the Yorkfield Fire Protection District

**Roll Call Vote #5**

**Discussion:** None

**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 Chavez that the Board of Trustees adjourns the meeting at 5:50 pm.

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams.