

**TOWNSHIP BOARD MEETING  
WEDNESDAY, MARCH 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, March 18, 2020.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:34 p.m. and on a roll call The following responded present by means of audio conference: Trustees Thomas, Christopher, Chavez, and Herrell. Also, physically present were Supervisor Corrigan, 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 March 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 Herrell moved, seconded by Supervisor Corrigan that the Board of Trustees approve payment of the bills submitted for March 1, 2020 – March 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**

Bill passed by Senate to advance paid leave and time-off.

**7. CLOSED SESSION**

None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants. No report.

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 Thomas moved, seconded by Trustee Chavez that the Board of Trustees Approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 14, 2020.

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

C. Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees Approve a Motion to Change the Wednesday, April 15, 2020, Meeting to Tuesday, April 14, 2020.

**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 Motion to Authorize the Supervisor to Suspend an Employee

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

10. **PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

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

**Roll Call Vote #5**

**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