

**TOWNSHIP BOARD MEETING  
MONDAY, AUGUST 3, 2020  
MINUTES**

**1) CALL TO ORDER**

The Board of Town Trustees of the Town of Proviso met via conference call at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Monday, August 3, 2020.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call the following responded present by means of audio conference: Trustees Christopher. Also, physically present were Trustees Thomas, Chavez, Herrell, 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 Thomas moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting held on July 15, 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 minutes of the Township Special Board Meeting held on July 29, 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 Thomas that the Board of Trustees approve payment of the bills submitted for July 16, 2020 – July 31, 2020

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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**6) ATTORNEY' REPORT**

None

**7) CLOSED SESSION**

None

**8) OLD BUSINESS**

- A. Supervisor's Report** – Warrants approved. Complimentary letter received for Senior Services.

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the GA Warrants for February, March, April, May and June

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- B. Clerk's Report** – July birth and death numbers provided

- 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.

**10) PUBLIC PARTICIPATION**

None

**11) ADJOURNMENT**

Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees Adjourns the meeting at 5:41 pm.

**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.