

**TOWNSHIP BOARD MEETING  
WEDNESDAY, AUGUST 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, August 19, 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: Trustee Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, 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 August 3, 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 Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for August 1, 2020 – August 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**

Item B in New Business – ask for a motion to approve

**7. CLOSED SESSION**

None

8.

**OLD BUSINESS**

- A. **Supervisor's Report** – No warrants. Youth Services department report presented. Also, Lorenzo put together a proposal for Youth Services. Jim Goumas, Hancock Engineering, discussed the Westdale Gardens project. The work will begin mid-September to mid-November.
- B. **Clerk's Report** – None
- C. **Trustee's Report** – None
- D. **Elected Officials Report** – Cook County Assessor might open soon, they will keep us informed.
- 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 A Resolution Approving and Ratifying the Execution of a Grant Agreement with the State of Illinois Department of Public Health.  
**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 Resolution Authorizing the Supervisor to Hire Three Part-time Employees in the Proviso Township Handyman Services Department  
**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 resolution Authorizing the Township Supervisor to Hire a Full-time Employee in the Proviso Township Youth Services Department  
**Roll Call Vote #5**  
**Discussion:** None  
**Ayes:** Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan  
**Nays:** None  
**Absent:** None  
**Motion carried**

**Township Board Meeting**

**August 19, 2020**

**Page 3**

**E.** Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees Approve a Special Meeting on Wednesday, September 2, 2020, at 5pm.

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**10. PUBLIC PARTICIPATION**

Anthony Dubicki

Jim Goumas, Hancock Engineering

**11. ADJOURNMENT**

Trustee Thomas moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:59 p.m.

**Roll Call Vote #7**

**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