

**TOWNSHIP BOARD MEETING  
MONDAY, OCTOBER 5, 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, October 5, 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: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also, present were 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 Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes of the Township Board Meeting held on September 16, 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 Christopher that the Board of Trustees approve payment of the bills submitted for September 16, 2020 – September 30, 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

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**8) OLD BUSINESS**

**A. Supervisor's Report** – Warrants approved. Governor's report in packets. Westdale Gardens project is moving ahead. We are still waiting on the permits for the new building; prices have changed on work items.

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve The GA Warrants.

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**B. Clerk's Report** – September birth and death numbers provided. Numbers are lower than usual for this month

**C. Trustee's Report** – None

**D. Elected Officials Report** – 2100 appeals were completed in office and the Board of Review is done.

**E. Staff Report** – Lorenzo Webber, Youth Services provided an update

**9) NEW BUSINESS**

**A.** Consideration to approve specific personnel matters requiring board action.

**B.** Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Township of Proviso and the County of Cook

**10) PUBLIC PARTICIPATION**

None

**11) ADJOURNMENT**

Supervisor Corrigan moved, seconded by Trustee Chavez that the Board of Trustees Adjourns the meeting at 5:45 pm.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**