

**TOWNSHIP BOARD MEETING
MONDAY, NOVEMBER 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, November 2, 2020.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:38 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Michael R. 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 of the Township Board Meeting held on October 21, 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 October 26, 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 Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for October 16, 2020 – October 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

Tax levy estimate discussed

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – No warrants. Employee diagnosed with COVID in Transportation and Handyman department. The building is closed for two weeks. Aging care donation received coverage in magazine.
- B. Clerk's Report** – October birth and death numbers provided
- C. Trustee's Report** – None
- D. Elected Officials Report** – Markham court house closed due to COVID. It is unknown when they will reopen.
- E. Staff Report** – None

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 Determining the Estimated Property Tax to be Levied for the Proviso Township Mental Health Commission for the 2020 Tax Year in the Amount of \$4,534,658.00
Roll Call Vote #4
Discussion: None
Ayes: Trustee Thomas, Christopher, Chavez, Herrell, and Supervisor Corrigan
Nays: None
Absent: None
Motion carried
- C.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Determining the Estimated Property Tax to be Levied for the proviso Township and General Assistance purposes for the 2020 Tax Year in the Amount of \$5,563,665.00
Roll Call Vote #5
Discussion: None
Ayes: Trustee Thomas, Christopher, Chavez, Herrell, and Supervisor Corrigan
Nays: None
Absent: None
Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

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

Roll Call Vote #6

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams.