

**TOWNSHIP BOARD MEETING
MONDAY, JANUARY 4, 2021
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, January 4, 2021.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call the following responded: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Adam 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 December 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 December 16, 2020 – December 31, 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

8) **OLD BUSINESS**

- A. **Supervisor's Report** – Warrants approved. Bellwood building moving along. Governor's report included.

Trustee Herrell moved, seconded by Trustee Christopher that the Board approve the payments of G. A. Warrants for November 2020.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

- B. **Clerk's Report** – None

- C. **Trustee's Report** – None

- D. **Elected Officials Report** – Board of review Appeals end January 5, 2021

- E. **Staff Report** – None

9) **NEW BUSINESS**

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

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:40 pm.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried