

**TOWNSHIP BOARD MEETING  
MONDAY, FEBRUARY 1, 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, February 1, 2021.

**2) ROLL CALL**

Clerk Williams called the meeting to order at 5:34 p.m. and on a roll call the following responded present by means of audio conference: Trustees Thomas, Christopher, Chavez. Also, physically present were Trustee Herrell, Clerk Williams, Attorney Michael Durkin Jr, and Assessor Zawaski.

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve Trustee Herrell to be Chairman Pro Tem in Supervisor Corrigan's Absence.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**3.) DECLARATION by Supervisor Corrigan that, pursuant to Public Act 101-0640, an in-person Meeting is not practical or prudent because of the COVID-19 disaster declaration by Governor Pritzker.**

**3) PLEDGE OF ALLEGIANCE**

Trustee Herrell led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes of the Township Board Meeting held on January 20, 2021.

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

5) **APPROVAL OF BILLS**

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for January 16, 2021 – January 31, 2021

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

6) **ATTORNEY' REPORT**

None

7) **CLOSED SESSION**

None

8) **OLD BUSINESS**

A. **Supervisor's Report** – No Warrants. Governor's highlights in packets.

B. **Clerk's Report** – None

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

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

