

**TOWNSHIP BOARD MEETING
MONDAY, MARCH 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, March 1, 2021.

2) ROLL CALL

Clerk Williams called the meeting to order at 5:32 p.m. and on a roll call the following responded present by means of audio conference: Trustees Thomas, Christopher, Chavez, Herrell, Assessor Zawaski. Also, physically present were Clerk Williams, Supervisor Corrigan and Attorney Tom Halleran.

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

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 February 17, 2021.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, 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 February 16, 2021 – February 28, 2021

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – No Warrants. We have the opportunity to sponsor COVID-19 at the office. Supervisor Corrigan will look into it this week.
- B. Clerk's Report** – February birth and death numbers provided
- 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.
- B.** Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 13, 2021.

Roll Call Vote #3

Discussion: None

Ayes: None

Nays: None

Absent: None

Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:43 pm.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried