

**TOWNSHIP BOARD MEETING
TUESDAY, APRIL 13, 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 Tuesday, April 13, 2021.

2) ROLL CALL

Clerk Williams called the meeting to order at 5:35 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Assessor Zawaski, Clerk Williams, Supervisor Corrigan and Attorney 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 March 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 Christopher that the Board of Trustees approve payment of the bills submitted for March 16, 2021 – March 31, 2021

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

7) CLOSED SESSION

None

8) OLD BUSINESS

- A. Supervisor's Report** – No Warrants. Easement needed by Tollway for trucks. Trustees moved June 16th meeting to June 23rd so the budget can be approved. The new building is moving along and project completion by the end of June. We have a verbal offer for our Transportation building. Statement of Ethics needs to be completed by May 1, 2021.
- 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.
- B.** Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire Two Part-Time Drivers in the Proviso Township Transportation Department.
Roll Call Vote #3
Discussion: None
Ayes: Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan
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 5:50 pm.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

