

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JUNE 23, 2021  
MINUTES**

**1. CALL TO ORDER**

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, June 23, 2021.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:33 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Clerk Williams, and Attorney Durkin. Supervisor Corrigan was present via audio Conference.

**3. DECLARATION by Supervisor 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.**

**4. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**5. RECESS FOR PUBLIC HEARING REGARDING BUDGET AND APPROPRIATION ORDINANCE**

Supervisor Corrigan moved, seconded by Trustee Thomas that the Board of Trustees recess for a public hearing regarding the budget and appropriation ordinance.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Trustee Thomas moved, seconded by Trustee Chavez that the Board reconvene the meeting to public session at 5:39 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell. Supervisor Corrigan responded present via audio conference.

**6. APPROVAL OF MINUTES**

Trustee Christopher moved, seconded by Trustee Thomas that the Board of Trustees approve the minutes to the Township Board Meeting held on June 7, 2021.

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion Carried**

**7. APPROVAL OF BILLS**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for June 1, 2021 – June 15, 2021.

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**8. ATTORNEY'S REPORT**

Telephone conference with the Illinois Toll Highway Authority on Thursday, July 1, 2021.

**9. CLOSED SESSION**

None

**10. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. We are taking occupancy of the new building on or near July 12. The furniture was delivered. Final hearing for renewal of Galway's liquor license is next month.

**B. Clerk's Report** – None

**C. Trustee's Report** – None

**D. Elected Officials Report** – None

**E. Staff Report** – None

**11. 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 Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the fiscal year beginning April 1, 2021, and ending March 31, 2021.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**C.** Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve a Resolution Approving and Authorizing the Purchase of a Ford Transit Connect for the Proviso Township Transportation Department

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**D.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve a Resolution Approving and Authorizing the Purchase of a KIA Soul LX for the Proviso Township Transportation Department

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**E.** Trustee Christopher moved, seconded by Trustee Herrell that the Board of Trustees approve an Ordinance Approving and Authorizing the Execution of an Agreement for the Sale of Real estate to the Illinois State Toll Highway Authority

**Roll Call Vote #7**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**F.** Trustee Thomas moved, seconded by Trustee Herrell that the Board of Trustees approve a Motion to Ratify the Supervisor's Declaration of June 21<sup>st</sup> as a Paid Holiday for Full-time Employees of Proviso Township and Closing the offices of the Township, in Recognition of Juneteenth

**Roll Call Vote #8**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**12. PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Trustee Herrell moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:50 p.m.

**Roll Call Vote #9**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

---

Township Clerk, Anthony "Tony" Williams

###