

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JULY 21, 2021  
MINUTES**

**1. CALL TO ORDER**

The Board of Township Trustees of the Township of Proviso met at the Transportation Office, 2619 Congress Street, Bellwood, IL 60104, on Wednesday, July 21, 2021.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, Richella Jackson, Director of Transportation, and Lorenzo Webber, Director of Youth Services.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Supervisor Corrigan moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on July 12, 2021.

**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 July 1, 2021 – July 15, 2021.

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**6. ATTORNEY'S REPORT**

None

**7. CLOSED SESSION**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees recess to closed session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, and matters of pending probable or imminent litigation at 5:36 pm.

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Trustee Herrell moved, seconded by Trustee Thomas that the Board reconvene the Meeting to public session at 5:44 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

**8. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. None

**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.

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees consider Action regarding the employment of a Transportation Department Employee

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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**B.** Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Authorizing the Sale of 3705 Warren

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**10. PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Supervisor Corrigan moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:54 p.m.

**Roll Call Vote #6**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams

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