

**TOWNSHIP BOARD MEETING  
TUESDAY, SEPTEMBER 7, 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, September 7, 2021.

**2) ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:31 p.m. and on a roll call the following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin.

Trustee Herrell moved to allow Trustee Thomas to attend the meeting via audio Conference.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**3) PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4) APPROVAL OF MINUTES**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on August 18, 2021.

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

**5) APPROVAL OF BILLS**

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

**Roll Call Vote #3**

**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** – Warrants approved. Working on a lease agreement with SPY, Proviso Public Partnership and the Transportation department. See Senior Citizen Day pictures attached. Governor's highlights reviewed.

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the G.A. Warrants

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

- B. **Clerk's Report** – Birth and Death numbers for August

- C. **Trustee's Report** – None

- D. **Elected Officials Report** – None

- E. **Staff Report** – Lorenzo, Youth Services provided information on the 2021 Annual Joint Chambers Scholarship & Award Banquet – Thursday, October 14 @5pm. Tickets are \$100.00 being held at Sheet Metal Workers Local 73 4500 Roosevelt Rd, Hillside, IL

9) **NEW BUSINESS**

- A. Consideration to approve specific personnel matters requiring board action.

10) **PUBLIC PARTICIPATION**

None

11) **ADJOURNMENT**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:55 pm.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** None

**Motion carried**

