

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, MARCH 03, 2020
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, March 03, 2020 at the Village Hall located at 5810 South Archer Road; Summit, Illinois. Meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: President Rodriguez, Trustee Wasko, Julius, Dardovski, and Sullivan
ABSENT: Trustee Parker and Trustee Ortiz

ALSO PRESENT: Village Clerk Lambert and Village Attorney Michael Smith

Therefore, Clerk Lambert declared a quorum and scheduled meeting opened for the transaction of business.

APPROVAL OF MINUTES FOR REGULAR SCHEDULED MEETING

Mayor Rodriguez called for a motion to approve the minutes for the Regular Scheduled meeting held on Monday, February 18, 2020

MOTION: TRUSTEE WASKO

SECOND: TRUSTEE JULIUS

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes

Yes – 4 No – 0 MOTION CARRIED

PUBLIC COMMENT

Judy Pollick (Summit Resident) – wanted to know the why her street is not included in the resolution to be passed

COMMITTEE REPORTS – No Report

VILLAGE PRESIDENT

Called for motion to approve Resolution 20-R-02 – A resolution for Community Development Block Grant funds for Program Year 2020 in the amount of \$255,000.00 (*57th Place Rehabilitation – 73rd Avenue to 75th Avenue*)

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes

Yes – 4 No – 0 MOTION CARRIED

VILLAGE CLERK – No Report

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Wasko made motion to approve payroll for weekending February 28, 2020 in the amount of \$169,559.20

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE DARDOVSKI
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Wasko made motion to approve invoices in the amount of \$240,794.13

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE DARDOVSKI
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Monday, March 16, 2020

NEW BUSINESS

Mayor Rodriguez announced the following: *St. Joseph's Holy Name Society will be hosting Corn Beef and Cabbage dinner on Saturday, March 7th from 3:00p to 7:00p in Cent. Hall – cost is \$15.00 per paid (tickets can be purchased at Rectory) or \$20.00 meal ticket at the door*

Election Day – Tuesday, March 17 – poles open at 6:00a to 7:00p; Summit Park District – Spark Building – Precinct 56; Strzelczyk Municipal Center – Precinct 57; Argo Community High School – Precinct 60

2020 Census – the Census is more than a population count. It is an opportunity to help shape the future of our community: March 12 – 20 – you will begin to see mailings from the 2020 Census with detailed information on how to respond online, by phone or by mail; April 1 – by this date, every home will have received an invitation to participate on the census – you can respond by phone, online or by mail

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:13 p.m.

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Wasko – Yes – Dardovski – Yes; Julius – Yes;
Sullivan – Yes
VOICE VOTE: Yes – 4 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

