

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, MARCH 18, 2019
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 18, 2019 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 Julius, Dardovski, Ortiz and Sullivan
ABSENT: Trustee Parker and Trustee Wasko

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 Tuesday, February 19, 2019

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

PUBLIC COMMENT

Ted Bojanowski (Summit Resident) – stated that Public Works has their work ahead of them with the pot holes and alleys from the winter

Judy Pollick (7229 West 57th Place; Summit) – complimented Mayor Rodriguez that he was receptive to open discussion at a social event on village issues; asked timeframe of getting streets repaved; asking that there be something done on landlords taking responsibility of tenants (shoveling, vehicle stickers, etc.); was surprised that some residents did not know there was an upcoming election in town

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Dardovski presented the Summit Police Department activity for the month of February 2019 submitted by Chief Kosmowski

Trustee Dardovski presented the Summit Fire Department activity for the month of February 2019 submitted by Chief Hanson

COMMUNITY DEVELOPMENT

Trustee Dardovski made motion to approve Resolution 19-R-02 – Resolution for Community Development Block Grant Funds for Program Year 2019 in the amount of \$260,000 (*North side street rehabilitation*)

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE JULIUS

ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

PUBLIC WORKS / WATER

Trustee Julius made motion to approve the purchase of a 7BH Backhoe with 12” bucket from Atlas Bobcat in the amount of \$13,877.00

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE SULLIVAN

ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

MUNICIPAL GROUNDS / PUBLIC BUILDINGS

Trustee Julius made motion to approve Ordinance 19-O-04 – Amending Title 10 (“Traffic”) Chapter 17 (“Traffic Schedules”) Schedule XII; Restricted Neighborhood Parking (*residential parking only 7500 block of Douglas Avenue between South Center Avenue and South Hunt Avenue*)

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE DARDOVSKI

ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

VILLAGE PRESIDENT

Mayor Rodriguez call for a motion to approve Ordinance 19-O-05 – Ordinance Authorizing Reciprocal Information Exchange Agreement Pursuant to the Simplified Municipal Telecommunications Tax Act (*an agreement to exchange data between IDR and Village of Summit*)

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE SULLIVAN

ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Mayor Rodriguez call for a motion to approve contractor payment #1 to API in the amount of \$49,914.00 for work completed on the Municipal Building Roof and Windows project

MOTION: TRUSTEE ORTIZ

SECOND: TRUSTEE JULIUS

ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

VILLAGE ATTORNEY – No Report

VILLAGE CLERK

February 2019

COURT FINES	\$16,287.86
FOOD TAX	\$15,174.87
GASOLINE TAX	\$36,138.31
MOTOR FUEL TAX	\$23,982.44
REPLACEMENT TAXES	\$235.45
TOWER RENTAL	\$3,647.38
VIDEO GAMING TAX	\$32,925.19
	\$128,391.50

APPROVAL OF PAYROLL AND BILLS

Trustee Ortiz made a motion to approval payroll for period of March 01, 2019 in the amount of \$159,321.57

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Ortiz made a motion to approval payroll for period of March 15, 2019 in the amount of \$157,579.88

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

Trustee Ortiz made a motion to approve invoices in the amount of \$363,714.20

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Julius – Yes; Dardovski – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED


OLD BUSINESS – Next Village Board Meeting on Monday, April 021 2019 @ 7:00p

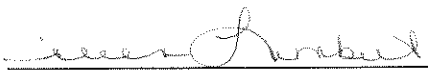
NEW BUSINESS - Mayor Rodriguez reminded the residents of Election Day – Tuesday, April 02, 2019

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:18p

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


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk