

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, APRIL 01, 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, April 01, 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 Parker, Wasko, Julius, Dardovski, Ortiz and Sullivan
ABSENT:

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, March 18, 2019

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION CARRIED

PUBLIC COMMENT

COMMITTEE REPORTS

VILLAGE PRESIDENT

Mayor Rodriguez call for a motion to approve Family Outreach Program TAG Day for April 05 – 06, 2019 from 9:00a – 5:00p at Archer and Harlem and 63rd and Harlem (Summit Side)

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made a motion to approval payroll for period of March 29, 2019 in the amount of \$151,849.33

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made a motion to approval invoices in the amount of \$253,997.48

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made a motion to approve water refunds in the amount of \$52.43

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION CARRIED

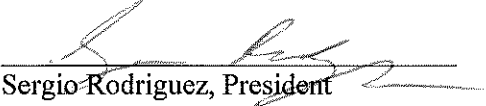
OLD BUSINESS – Next Village Board Meeting on Monday, April 15, 2019 @ 7:00p


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 7:03p

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes - Julius – Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk