

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
VIA CONFERENCE CALL
HELD ON MONDAY, APRIL 20, 2020
PUBLIC NOTICE POSTED AT THE VILLAGEE HALL, 5810 SOUTH ARCHER ROAD
AND ON VILLAGE WEBSITE**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, April 20, 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 Parker, Wasko, Julius, Dardovski, and Sullivan

ABSENT: Trustee Ortiz

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine

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, April 03, 2020

MOTION: TRUSTEE WASKO

SECOND: TRUSTEE SULLIVAN

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

Yes – 5 No – 0 MOTION CARRIED

PUBLIC COMMENT - none

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Wasko presented Summit Police Department activity for March 2020 as submitted by Chief Kosmowski

Trustee Wasko presented Summit Fire Department activity for March 2020 as submitted by Chief Hanson

VILLAGE PRESIDENT

President Rodriguez called for motion to approve Ordinance 20-O-10, An Ordinance Amending Chapter 2 "Alcoholic Liquors" of Title 5 "Business Regulations" of the Village Code (*updating number of licenses per classification*)

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve final payment to Chicagoland Paving Contractors, Inc. in the amount of \$59,841.22 for work completed on the 61st Street and 62nd Street Archer Road Alley TIP Parking Lots

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

VILLAGE CLERK

Clerk Lambert presented the following tax receipts that have been received for the month of March 2020 and have been deposited in the appropriate accounts.

COURT FINES	29,989.75
FOOD TAX	13,907.93
GASOLINE TAX	45,209.26
MOTOR FUEL TAX	38,461.92
REPLACEMENT TAX	69.67
TOWER RENTAL	5,645.24
VIDEO GAMING	32,535.33
	135,829.35

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker called for a motion to approve payroll for weekending 10.APR.2020 in the amount of \$142,136.38.

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Parker called for a motion to approve invoices as of 20.APR.2020 in the amount of \$199,726.59.

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Monday, May 04, 2020

NEW BUSINESS – NO REPORT

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 4:13 p.m.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;
Sullivan – Yes
VOICE VOTE: Yes – 5 No – 0 MOTION CARRIED



Sergio Rodriguez, President



Colleen M. Lambert, Village Clerk

