

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD ON TUESDAY, JANUARY 03, 2023
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: President Rodriguez, Trustee Parker (call), Wasko, Julius, Dardovski,
Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine (call)
Executive Director Jerry Hurckes, Comm. Development Charles Echos (call), Interim
Police Chief Ortiz, Interim Public Works Director Rosales, Fire Chief Hanson (call)

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

APPROVAL OF MINUTES FOR REGULAR SCHEDULED MEETING

President Rodriguez called for a motion to approve the minutes for the Regular Scheduled
meeting held on Monday, December 19, 2022

MOTION: TRUSTEE JULIUS SECOND: TRUSTEE WASKO

VOICE VOTE: 6 AYES 0 NAYES MOTION CARRIED

PUBLIC COMMENT

Ms. Reyes (village resident) inquired about the replacement or fixing of the pedestrian bridge
over the railroad tracks on 59th Street and when the recycling bins will return and where they will
be

COMMITTEE REPORTS – No reports

VILLAGE PRESIDENT

VILLAGE CLERK – No report

VILLAGE ATTORNEY – No Report

APPROVAL OF PAYROLL AND BILLS

Trustee Dardovski made motion to approve payroll for week ending December 30, 2022 in the
amount of \$232,512.07

MOTION: TRUSTEE DARDOVSKI SECOND: TRUSTEE WASKO

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

Yes – 6 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve Warrant List as of January 03, 2023 in the amount
of \$253,635.77

MOTION: TRUSTEE DARDOVSKI SECOND: TRUSTEE WASKO

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

Yes – 6 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Tuesday, January 17, 2023

NEW BUSINESS – President Rodriguez announced the following:

- Saturday, January 07 Coffee with the Mayor @ 10:00a
- Argo Alumni is Friday, January 13
- Tuesday, January 10 – Rev. Wheeler Parker book signing at the Summit Public Library from 5:30p. to 7:30p

ADJOURNMENT

There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 7:15 p.m.

MOTION: TRUSTEE WASKO SECOND: TRUSTEE JULIUS
VOICE VOTE: 6 AYES 0 NAYES MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

