

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, JANUARY 06, 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, January 06, 2020 at the Village Hall located at 5810 South Archer Road; Summit, Illinois. Meeting was called to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

ABSENT: None

ALSO PRESENT: Village Clerk Lambert and Village Attorney Burt Odelson

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.

MOTION: TRUSTEE WASKO

SECOND: TRUSTEE DARDOVSKI

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

Yes – 6 No – 0 MOTION CARRIED

**EXECUTIVE SESSION**

Mayor Rodriguez called for a motion to go into Executive Session

MOTION: TRUSTEE WASKO

SECOND: TRUSTEE PARKER

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

Yes – 6 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to re-convene Regular Scheduled Board Meeting

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE SULLIVAN

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

Yes – 6 No – 0 MOTION CARRIED

**PUBLIC COMMENT – none**

## VILLAGE PRESIDENT

Mayor Rodriguez called for a motion to approve engineer's payment estimate No. 1 to Chicagoland Paving Contractors, Inc. in the amount of \$113,518.97 for work completed on the 61<sup>st</sup> Place and 62<sup>nd</sup> Street – Archer Road Alley T.I.F. Parking Lots

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

Mayor Rodriguez called for a motion to approve engineer's payment estimate No. 2 to M&J Asphalt Paving Co., Inc. in the amount of \$104,267.61 for work completed on the 63<sup>rd</sup> Street T.I.F. Beautification – Phase 3

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

Mayor Rodriguez called for motion to approve Ordinance 20-O-01 – An Ordinance Authorizing an Agreement between the Illinois Department of Revenue and the Village of Summit – Reciprocal Information Exchange Agreement

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

Mayor Rodriguez called for a motion to approve Ordinance 20-O-02 – An Ordinance Authorizing an Agreement between the Illinois Department of Revenue and the Village of Summit – Reciprocal Information Exchange Agreement Pursuant to the Simplified Municipal Telecommunications Tax Act

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

Mayor Rodriguez called for a motion to approve Ordinance 20-0-03 – An Ordinance Amending Title 7 "Building Regulations" of the Village Code (*Rental Occupancy License Program*)

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

Mayor Rodriguez called for a motion to approve Ordinance 20-O-04 – An Ordinance Amending Title 7 "Building Regulations" of the Village Code (*Vacant Building Regulations*)

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

**VILLAGE CLERK – No Report**

**VILLAGE ATTORNEY - NO REPORT**

**APPROVAL OF PAYROLL AND BILLS**

Trustee Parker made a motion to approve payroll for weeks-ending December 20, 2019 and January 03, 2020 in the amount of \$318,240.81

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made a motion to approve invoices as of January 03, 2020 in the amount of \$444,551.47

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made a motion to approve water refund – closed account – in the amount of \$113.13

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED

**OLD BUSINESS** - Next regularly scheduled board meeting will be held on Tuesday, January 21, 2020

**NEW BUSINESS** – Mayor Rodriguez announced the passing of Eunice Lynch

**ADJOURNMENT**

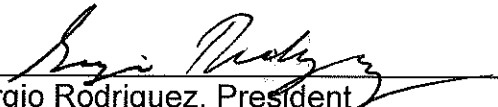
There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:15 p.m.


MOTION: TRUSTEE PARKER

SECOND: TRUSTEE DARDOVSKI

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

VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED

  
Sergio Rodriguez, President

  
Colleen Lambert, Village Clerk

