

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, JANUARY 07, 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, January 07, 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: Executive Director Jerry Hurckes and Village Attorney Smith

Therefore, Executive Director Hurckes 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, December 17, 2018

MOTION: TRUSTEE DARDOVSKI

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 EXECUTIVE SESSION MINUTES

Mayor Rodriguez call for a motion to approve the minutes of the Executive Session held on Monday, December 17, 2018

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

VILLAGE PRESIDENT

Mayor Rodriguez presented plaque to Paul Sawyer for 32 yards of dedicated service to the Village of Summit – Paul retired January 11, 2019

Mayor Rodriguez called for a motion to approve Ordinance 19-O-01 Amending Chapter 3J (Vehicle Fuel Tax) of Title 5 (Business Regulations) (*tax imposed*)

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

Yes -6 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve Ordinance 19-O-02 – Amending Chapter 31 (Tax for Restaurants and Other Eating Places) of Title 5 (Business Regulations) of the Village Code (*amending place for eating tax provisions*)

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

Mayor Rodriguez called for motion to approve proposal from J.B. Final Touch, Inc. for the bathroom remodeling at Village Municipal Center located at 7321 West 59th Street in the amount of \$15,900.

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

Yes -6 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve proposal from Executive Construction, Inc. for the demolition of properties located at 7641 West 61st Place (\$19,500.00) and 7330 West 59th Street (\$25,500) for a total amount of \$45,000.00 (*this is part of the APP Grant the Village received*)

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

Yes -6 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve the Intergovernmental Agreement between the Village of Summit and MABAS Division 21

MOTION: TRUSTEE PARKER – to table

SECOND: TRUSTEE DARDOVSKI

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

Yes -6 No – 0 MOTION TABLED

VILLAGE CLERK – No report

VILLAGE ATTORNEY – No Report

APPROVAL OF BILL AND PAYROLL

Trustee Parker made a motion to approve invoices in the amount of \$555,724.80

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 payroll for period of December 21, 2018 in the amount of \$151,678.28

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

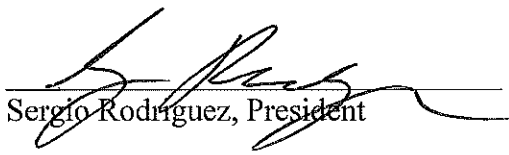
OLD BUSINESS – Next Village Board Meeting on Monday, January 07, 2019

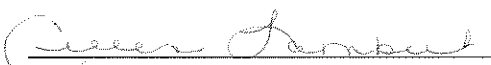
NEW BUSINESS

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:13p

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE PARKER
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

