



**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON TUESDAY, JANUARY 20, 2026**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** President Rodriguez, Trustee Dardovski, Ortiz, Rodriguez, Manriquez,  
Ponce  
**ABSENT:** Trustee Parker

**ALSO PRESENT:** Village Clerk Lambert, Village Attorney McGrath  
Executive Director Jerry Hurckes, Police Chief Ortiz, Public Works Director Rosales, Fire  
Chief Anderson

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 15, 2025

**MOTION:** TRUSTEE MANRIQUEZ  
**SECOND:** TRUSTEE ORITZ  
(5) AYES / (0) NAYES                      MOTION CARRIED

**PUBLIC COMMENT**

Don Johnston (Village Resident) – asked that Ordinance 26-O-03 be explained – President  
Rodriguez explained that this is merely adding the Summit Park District to the Paid Leave Act.

Raymond Williams (Village Resident) – expressed concern on reoccurring issue with the  
daycare on 63<sup>rd</sup> Street – traffic, electrical pole and residential upstairs; inquired what is being  
done on riots on Archer; asking why the Village is funding pensions not 401K for employees;  
encouraged all to read book Plundered.

**EXECUTIVE SESSION**

President Rodriguez called for motion to go into Executive Session to discuss pending or  
imminent litigation in closed session pursuant to 5 ILCS 120/2(c)(11)

**MOTION:** TRUSTEE MANRIQUEZ  
**SECOND:** TRUSTEE ORITZ  
(5) AYES / (0) NAYES                      MOTION CARRIED

President Rodriguez called for motion to return to Regular Meeting @ 7:42 p.m.

MOTION: TRUSTEE MANRIQUEZ  
SECOND: TRUSTEE ORITZ  
(5) AYES / (0) NAYES MOTION CARRIED

## COMMITTEE REPORTS

### PUBLIC SAFETY

Trustee Dardovski presented the December and Year-End 2025 Stats for the Summit Police Department

Trustee Dardovski presented the December 2025 stats for the Summit Fire Department

Trustee Dardovski made motion to approve Ordinance 26-O-01 – amending Chapter 2 (“Fire Prevention”) of Title 8 (“Fire Regulations”) of the Village Code

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

### LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Lucky 7’s Café LLC located at 5724 S. Harlem Avenue (*gaming café – under new management*)

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

### FINANCE

Trustee Rodriguez made motion to approve Ordinance 26-O-02 – authorizing Four Loan Agreements totaling \$9,860,000 with the Illinois Environmental Protection Agency under the Public Water Supply Loan Program

MOTION: TRUSTEE RODRIGUEZ  
SECOND: TRUSTEE PONCE  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

Trustee Rodriguez made motion to approve engineer’s pay estimate #3 to Utility Dynamics Corp. in the amount of \$42,336.00 for work completed on the 63<sup>rd</sup> Street TIF Lighting Improvement Project

MOTION: TRUSTEE RODRIGUEZ  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

Trustee Rodriguez made motion to approve engineer's pay estimate #3 to Utility Dynamics Corp. in the amount of \$71,068.50 for work completed on the Archer Road Street Lighting Project

MOTION: TRUSTEE RODRIGUEZ  
SECOND: TRUSTEE PONCE  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

Trustee Rodriguez made motion to approve settlement agreement in Magdalena Enriquez vs. Village of Summit (24 L 8356)

MOTION: TRUSTEE RODRIGUEZ  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

### **VILLAGE PRESIDENT**

President Rodriguez called for motion to approve Ordinance 26-O-03 amending Ordinance 24-O-25 declaring that the Summit Park District is not included as an employer for purposes of the paid leave or minimum hourly wages under Cook County Ordinances

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

### **VILLAGE CLERK**

Clerk Lambert presented the various tax receipts for December 2025 totaling \$107,868.01 all of which have been deposited in the appropriate accounts.

### **VILLAGE ATTORNEY – NO REPORT**

### **APPROVAL OF PAYROLL AND BILLS**

Trustee Rodriguez made motion to approve 2025 vacation / sick time buy back in the amount of \$95,385.12

MOTION: TRUSTEE RODRIGUEZ  
SECOND: TRUSTEE PONCE  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

Trustee Rodriguez made motion to approve payroll for week ending December 24, 2025 in the amount of \$210,076.13

MOTION: TRUSTEE RODRIGUEZ  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes  
(5) – Yes; (0) – No MOTION CARRIED

Trustee Rodriguez made motion to approve payroll for week ending January 09, 2026 in the amount of \$215,076.13

MOTION: TRUSTEE RODRIGUEZ

SECOND: TRUSTEE PONCE

Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes

(5) – Yes; (0) – No MOTION CARRIED

Trustee Parker made motion to approve invoices as of January 20, 2026, in the amount of \$927,327.79

MOTION: TRUSTEE RODRIGUEZ

SECOND: TRUSTEE MANRIQUEZ

Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes

(5) – Yes; (0) – No MOTION CARRIED

Trustee Parker made motion to approve water refund in the amount of \$112,22

MOTION: TRUSTEE RODRIGUEZ

SECOND: TRUSTEE MANRIQUEZ

Roll Call: Trustee Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;  
Manriquez – Yes; Ponce - Yes

(5) – Yes; (0) – No MOTION CARRIED

**OLD BUSINESS** – Next scheduled board meeting to be held on Monday, February 02, 2026

**NEW BUSINESS – President Rodriguez announced the following:**

- Argo Alumni Night – February 6<sup>th</sup>
- Coffee with Mayor – February 7<sup>th</sup> has been cancelled
- Warming Centers: Park District, Library, Summit Police Station and Village Hall (during business hours)

**ADJOURNMENT**

There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 7:57 p.m.

MOTION: TRUSTEE PONCE

SECOND: TRUSTEE MANRIQUEZ

(5) AYES / (0) NAYES MOTION CARRIED

  
Sergio Rodriguez, President

  
Colleen M. Lambert, Village Clerk

