

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON TUESDAY, JANUARY 21, 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 21, 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, Ortiz and Sullivan

ABSENT:

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, January 06, 2020

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

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

Yes – 6 No – 0 MOTION CARRIED

APPROVAL OF MINUTES OF EXECUTIVE SESSION

Mayor Rodriguez called for a motion to approve the minutes for the Executive Session meeting held on Monday, January 06, 2020

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

PUBLIC COMMENT - none

Judy Pollick (7229 W. 57th Place) – St. Joseph's will no longer have recycling bins on property; asked if the Village has an ordinance on shoveling snow specifically residents that do not shovel their sidewalks. Executive Director Hurckes stated he would have Public Works look into; stated that Eddy Nowak (98) life long resident of Summit passed.

Representative of the Warehouse Project invited all to do survey on line. Purpose of survey is to get resident perspective on what is good, what needs work and how the Warehouse Project can help. Executive Director Hurckes commented that the Warehouse Project can assist in the 2020 Census.

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COMMITTEE REPORTS

PUBLIC SAFETY

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

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

Trustee Wasko made motion to approve purchase of rescue equipment in the amount of \$23,780.00 of which \$10,000.00 would be paid out of Foreign Fire Tax

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

Trustee Wasko made motion to approve (2) new hires for the Summit Fire Department: Elizabeth Stennett and Jeffery Wener

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

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Faces Beauty Salon located at 6201 S. Archer Road

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

Trustee Dardovski made motion to approve business license for The Shop on Archer located at 6253 S. Archer Road (*barber shop*)

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

VILLAGE PRESIDENT

Mayor Rodriguez called for a motion to approve engineer payment estimate No. 2 and final to M&J Asphalt in the amount of \$87,424.98 for work completed on the West Side CDBG Street Repaving Project

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE SULLIVAN
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 Resolution 20-R-01 – A Resolution Honoring Eunice Wiggins Lynch

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

VILLAGE CLERK

Village Clerk Lambert presented various tax receipts for the month of December all of which have been deposited into the proper accounts

COURT FINES	21,402.23
FOOD TAX	22,960.05
GASOLINE TAX	48,962.71
MFT	41,253.55
REPLACEMENT TAX	364.53
TOWER RENTAL	8,628.48
VIDEO GAMING	68,431.81
	212,003.36

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weeks-ending January 10, 2020 and January 17, 2020 in the amount of \$285,210.20

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 motion to approve invoices as of January 17, 2020 in the amount of \$760,348.55

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 motion to approve water refund – closed account – in the amount of \$35.96

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 scheduled board meeting to be held on Monday,

NEW BUSINESS

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:16 p.m.

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE PARKER
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 M. Lambert, Village Clerk



