

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON TUESDAY, JANUARY 22, 2019
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Tuesday, January 22, 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, Julius, Dardovski, Ortiz and Sullivan

ABSENT: Trustee Wasko

ALSO PRESENT: Village Clerk Lambert and Village Attorney Shine

Therefore, Village 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 07, 2019

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE ORTIZ

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

Yes -5 No – 0 MOTION CARRIED

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Dardovski presented the Summit Police Department activity report for December 2018 and for Year-End 2018

Trustee Dardovski presented the Summit Fire Department activity report for December 2018

VILLAGE PRESIDENT

Mayor Rodriguez called for a motion to approve proposal from Delta Demolition, Inc. for the demolition of properties located at 7641 West 61st Place (\$13,000.00) and 7330 West 59th Street (\$26,000) for a total amount of \$39,000.00 (*this is part of the APP Grant the Village Received – contractor approved prior board meeting backed out*)

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE DARDOVSKI

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

Yes -5 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve Ordinance 19-O-03 – An Ordinance Authorizing a Mutual Aid Box Alarm System Agreement (*MABAS 21 Intergovernmental Agreement*)

MOTION: TRUSTEE JULIUS
 SECOND: TRUSTEE PARKER
 ROLL CALL: Trustee Parker – Yes; Julius -Yes; Dardovski – Yes;
 Ortiz – Yes; Sullivan – Yes
 Yes -5 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve Resolution 19-R-01 – A Resolution For Construction on State Highway

MOTION: TRUSTEE JULIUS
 SECOND: TRUSTEE SULLIVAN
 ROLL CALL: Trustee Parker – Yes; Julius -Yes; Dardovski – Yes;
 Ortiz – Yes; Sullivan – Yes
 Yes -5 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve Engineer’s Payment Estimate #1 and Semi-Final payment to M&J Asphalt Paving Company for work completed on the 63rd Street Parking Lot (West Of Archer Road) in the amount of \$127,295.96.

MOTION: TRUSTEE SULLIVAN
 SECOND: TRUSTEE JULIUS
 ROLL CALL: Trustee Parker – Yes; Julius -Yes; Dardovski – Yes;
 Ortiz – Yes; Sullivan – Yes
 Yes -5 No – 0 MOTION CARRIED

VILLAGE CLERK

Village Clerk Lambert presented the various tax receipts for the month of December 2018:

| | |
|-------------------------|---------------------|
| DINE IN TAX | \$15,936.11 |
| GASOLINE TAX | \$27,059.86 |
| MOTOR FUEL TAX | \$24,933.69 |
| TOWER RENTAL | \$5,586.17 |
| VIDEO GAMING TAX | \$28,320.79 |
| TOWER RENTAL | \$5,586.17 |
| | \$107,422.79 |

\$101,836.62

There was a error in the report – the total amount for the Month of December was \$101,836.62 (Tower Rental was listed twice).

VILLAGE ATTORNEY – No Report

APPROVAL OF BILL AND PAYROLL

Trustee Parker made a motion to approve invoices in the amount of \$595,923.58

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – 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 January 04, 2019 in the amount of \$166,363.69

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Julius; Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes -5 No – 0 MOTION CARRIED

Trustee Parker made a motion to approval payroll for period of January 18, 2019 in the amount of \$168,300.63

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Julius; Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
Yes -5 No – 0 MOTION CARRIED

OLD BUSINESS – Next Village Board Meeting on Tuesday, February 19, 2019 @ 7:00p

NEW BUSINESS


Mayor Rodriguez reminded all of the ARGO Alumni Night – January 25, 2019 and the SD 104 Alumni Basketball Game – January 26, 2019

ADJOURNMENT

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

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Julius; Yes; Dardovski – Yes;
Ortiz – Yes; Sullivan – Yes
VOICE VOTE: Yes -5 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk