

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, FEBRUARY 04, 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, February 04, 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: Deputy Clerk Solis and Village Attorney Smith

Therefore, Deputy Clerk Solis 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 Tuesday, January 22, 2019

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

VILLAGE PRESIDENT

Mayor Rodriguez called for a motion to approve Ordinance 19-O-03 – An ordinance authorizing an Agreement by and between the Illinois Department of Revenue and the Village of Summit (*Renewal of Reciprocal Information Exchange Agreement*)

MOTION: TRUSTEE ORTIZ

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 ATTORNEY – No Report

APPROVAL OF BILL AND PAYROLL

Trustee Parker made a motion to approve invoices in the amount of \$576,951.58

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 February 01, 2019 in the amount of \$172,221.73

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 Tuesday, February 19, 2019 @ 7:00p

NEW BUSINESS

ADJOURNMENT

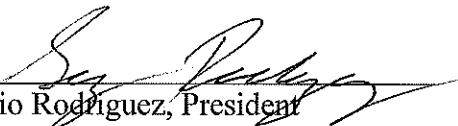
There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:04p

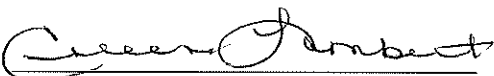
MOTION: TRUSTEE PARKER

SECOND: TRUSTEE JULIUS

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