

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, FEBRUARY 07, 2022
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 07, 2022 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 (call-in), Wasko, (call-in) Julius, Dardovski, Ortiz (call-in) and Sullivan

ALSO PRESENT: Deputy Clerk Solis and Village Attorney Elizabeth Shine
Executive Director Jerry Hurckes, Comm. Development Charles Echos (call-in), Police Chief Kosmowski, Fire Chief Hanson,

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 18, 2022

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE SULLIVAN

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

Yes – 6 No – 0 MOTION CARRIED

PUBLIC COMMENT - none

COMMITTEE REPORTS

LICENSES / BUSINESS

Trustee Dardovski made motion to approve business license for O.A.K.K. Construction a general contractor located at 7742 West 61st Place

MOTION: TRUSTEE DARDOVSKI

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 Dardovski made motion to approve business license for Diamond Health Services a covid testing site at 6021 S. 74th Avenue

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED

VILLAGE PRESIDENT

President Rodriguez called for motion to approve final payment for 2020 CDBG Street Rehabilitation project No. 2006-014 in the amount of \$10,871.66

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE JULIUS

** Motion was rescinded by Trustee Dardovski and seconded by Trustee Julius **

Motion called to TABLE final payment for 2020 CDBG Street Rehabilitation project No. 2006-014 in the amount of \$10,871.66

MOTION TO TABLE: TRUSTEE ORTIZ

SEOND TO TABLE: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED TO TABLE

VILLAGE CLERK

Deputy Clerk Solis presented various tax receipts for January 2022: Court Fines: 3,063.94; Dine In Tax: \$20,108.04; Gas Tax: \$32,566.70; Lessor Tax: \$1,878.25; Replacement Tax: \$741.14; Tower Rental: \$6,052.91; Video Gaming Tax: \$83,488.08 for a total of \$147,899.06 which as all be deposited in the appropriate accounts.

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Dardovski made motion to approved payroll for weekending January 28, 2022a in the amount of \$160,524.44

MOTION: TRUSTEE DARDOVSKI

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 Dardovski made motion to approve invoices as of February 07, 2022 in the amount of \$358,446.40

MOTION: TRUSTEE DARDOVSKI

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 Tuesday, February 22, 2022

NEW BUSINESS – President Rodriguez announced Neighborhood Watch meeting to be held on Thursday February 17 @ 6:30 p.m.

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:19 p.m.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
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

