

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON TUESDAY, FEBRUARY 16, 2021  
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

**CALL TO ORDER**

Minutes of the scheduled Meeting of the Village of Summit, held on Tuesday, February 16, 2021 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 (cc), Wasko (cc), Julius, Dardovski, Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine (conf call) Executive Director Jerry Hurckes, Asst. Exec. Director Mike Dropka, Comm. Development Charles Echos (cc), Police Chief Kosmowski, Fire Chief Hanson (cc)

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, February 01, 2021

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**

PUBLIC SAFETY

Trustee Dardovski presented Summit Police Department activity for January 2021 as submitted by Chief Kosmowski

Trustee Wasko presented Summit Fire Department activity for January 2021 as submitted by Chief Hanson

## LICENSE / BUSINESS

Trustee Julius made motion to approve business license for Albanian Girl, Inc. (dba The Works Hideout Bar and Grill) located at 5719 South Archer Road (*restaurant / bar*)

MOTION: TRUSTEE JULIUS  
SECOND: TRUSTEE SULLIVAN  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Abstain; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 Abstain – 1 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve business license for Ridgeline Enterprise located at 5818 South Archer – Suite 2 (*general contractor*)

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 Lumisign, LLC located at 7450 West Archer Avenue (*printing / marketing*)

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 made motion to approve Ordinance 21-O-01 – an ordinance authorizing a Collective Bargaining Agreement by and between the Village of Summit and Fraternal Order of Police Labor Council

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 CLERK**

Clerk Lambert presented the various tax receipts for January 2021: Dine-In-Tax – 416,289.96; Gasoline Tax – 431,214.76; Lessor Tax - \$2,722.50; Motor Fuel Tax - \$36,695.07; Tower Rental - \$5,987.83; Video Gaming Tax - \$16,457.32 for a total of \$109,367.44 for which has been deposited in the appropriate accounts.

## **VILLAGE ATTORNEY – NO REPORT**

## **APPROVAL OF PAYROLL AND BILLS**

Trustee Dardovski made motion to approve payroll for weekending February 12, 2021 in the amount of \$184,138.93

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 16, 2021 in the amount of \$305,987.13

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 water refund in the amount of \$47.81

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, March 02, 2021


**NEW BUSINESS**

**ADJOURNMENT**

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

