

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON TUESDAY, FEBRUARY 18, 2020  
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 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 Wasko, Julius, Dardovski, Ortiz and Sullivan  
ABSENT: Trustee Parker

ALSO PRESENT: Village Clerk Lambert and Village Attorney Michael Smith

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 Tuesday, January 21, 2020

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

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

Yes – 5 No – 0 MOTION CARRIED

**PUBLIC COMMENT**

Judy Pollick (Village resident) – Complimented Village Clerk Lambert on reports well done.

Trustee Dardovski reminded senior luncheon at the Summit Park District on March 4, 2020  
From 11:00a to 12:30p

**COMMITTEE REPORTS**

PUBLIC SAFETY

Trustee Wasko presented Summit Police Department activity for January 2020 as submitted by Chief Kosmowski

Trustee Wasko presented Summit Fire Department activity for January 2020 as submitted by Chief Hanson

Trustee Wasko made motion to approve the purchase of an exhaust fan in the amount of \$3,995.00

MOTION: TRUSTEE WASKO  
SECOND: TRUSTEE DARDOVSKI  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

Trustee Wasko made motion to approve (2) new hires for the Summit Fire Department Daniel Price and Phillip Kostuchowski

MOTION: TRUSTEE WASKO  
SECOND: TRUSTEE DARDOVSKI  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

### LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Nail Chemistry located at 6201 S. Archer Road (*nail salon / distribution of nail products*)

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE WASKO  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve business license for MJ Huner LLC *dba Fire Maul Tools* located at 6224 S. Archer (*manufactured fire tools*)

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE ORTIZ  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

### PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

Trustee Sullivan made motion to approve Summit Public Library use of the Village Parking lot

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

**VILLAGE PRESIDENT**

Mayor Rodriguez called for motion to approve the rescheduling of Regular Scheduled Board Meeting Monday, March 02, 2020 to Tuesday, March 03, 2020 due to Pulaski Day

MOTION: TRUSTEE WASKO  
SECOND: TRUSTEE DARDOVSKI  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

**VILLAGE CLERK**

Clerk Lambert presented the various receipts for the month of January 2020 – all receipts have been deposited in the appropriate accounts.

<b>COURT FINES</b>	<b>2,857.45</b>
<b>FOOD TAX</b>	<b>18,539.90</b>
<b>FRACHISE FEE</b>	<b>20,508.62</b>
<b>GASOLINE TAX</b>	<b>27,117.21</b>
<b>VEHICLE LEASE TAX</b>	<b>2,637.25</b>
<b>REPLACEMENT TAX</b>	<b>350.45</b>
<b>TOWER RENTAL</b>	<b>5,645.24</b>
<b>VIDEO GAMING</b>	<b>34,473.11</b>
	<b>112,129.23</b>

**VILLAGE ATTORNEY – NO REPORT**

**APPROVAL OF PAYROLL AND BILLS**

Trustee Wasko made motion to approve payroll for weeks of January 31, 2020 and February 14, 2020 in the amount of \$329,552.76

MOTION: TRUSTEE WASKO  
SECOND: TRUSTEE DARDOVSKI  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

Trustee Wasko made motion to approve invoices as of February 14, 2020 in the amount of \$748,810.97

MOTION: TRUSTEE WASKO  
SECOND: TRUSTEE DARDOVSKI  
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 5 No – 0 MOTION CARRIED

**OLD BUSINESS** – Next scheduled board meeting to be held on Tuesday, March 3, 2020

**NEW BUSINESS**

Mayor Rodriguez made mention of the Argo Alumni Foundation Casnio Night to be held on February 28, 2020 at Crystal Sky

Trustee Dardovski made mention of the Neighborhood Watch meeting to be held on Thursday, February 20, 2020 at 6:30n p.m. Chief Kosmowski also stated that the meetings are held every 3<sup>rd</sup> Thursday of the month at 6:30 p.m. in the court room.

**ADJOURNMENT**

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:10 p.m.

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

  
Sergio Rodriguez, President

  
Colleen M. Lambert, Village Clerk

