

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON TUESDAY, FEBRUARY 22, 2022
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 22, 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 Wasko, Julius, Dardovski,
Ortiz and Sullivan
ABSENT: Trustee Parker

ALSO PRESENT: Deputy Village Clerk Solis and Village Attorney Jayman Avery
Executive Director Jerry Hurckes, Comm. Development Charles Echos, 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 Monday, February 07, 2022

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

PUBLIC COMMENT - none

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Dardovski presented Summit Police Department activity for January 2022 as submitted by Chief Kosmowski

Trustee Dardovski presented Summit Fire Department activity for January 2022 as submitted by Chief Hanson

VILLAGE PRESIDENT

President Rodriguez called for motion to approve final payment to Lindahl Brothers, Inc. in the amount of \$10,871.66 for work completed on the 2020CDBG Street Rehabilitation project No. 2006-104

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

VILLAGE CLERK – NO REPORT

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Dardovski made motion to approved payroll for weekending February 11, 2022 in the amount of \$187,780.00

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
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 invoices as of February 22, 2022 in the amount of \$415,221.32

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
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 8, 2022


NEW BUSINESS – Fire Chief Hanson thanked everyone for their support and presence at Captain John Esposito’s funeral.

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:07 p.m.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
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

