

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON TUESDAY, MARCH 02, 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, March 02, 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 (conf call), Julius, Dardovski, Ortiz and Sullivan
ABSENT: Trustee Wasko

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

Therefore, Deputy Clerk Solis declared a quorum and scheduled meeting opened for the transaction of business.

APPROVAL OF MINUTES FOR REGULAR SCHEDULED MEETING

President Rodriguez called for a motion to approve the minutes for the Regular Scheduled meeting held on Tuesday, February 16, 2021.

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

PUBLIC COMMENT – none

COMMITTEE REPORTS – no reports

VILLAGE PRESIDENT

President Rodriguez called for motion to approved Resolution 21-R.02 – A Resolution for Construction on State Highway

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

President Rodriguez called for a motion to approve Resolution 21-R-03 – A Resolution authorizing submission of Community Development Block Grant Application (*Program Year 2021 – Construction 2022*)

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

President Rodriguez called for a motion to approve Resolution 21-R-04 – A Resolution approving an Amended Intergovernmental Agreement relating to the Midway Airport Noise Compatibility Commission

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – 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 Parker made motion to approve payroll for weekending 26.FEB.2021 in the amount of \$164,244.74

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

Trustee Parker made motion to approve invoices as of 02.MAR.2021 in the amount of \$308,301.71

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

Trustee Parker made motion to approve Water Dept. Refund in the amount of \$39.65

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

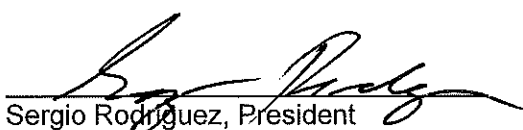
OLD BUSINESS – Next scheduled board meeting to be held on Monday, March 15, 2021

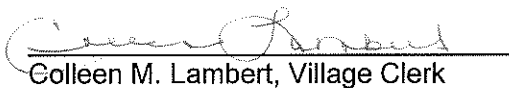
NEW BUSINESS

ADJOURNMENT

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

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – 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

