

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD ON TUESDAY, MARCH 07, 2023
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: President Rodriguez, Trustee Parker, Wasko, Julius, Dardovski,
Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Attorney Jayman Avery, Executive Director Jerry Hurckes,
Comm. Development Charles Echos, Interim Police Chief Ortiz, Interim Public Works
Director Rosales, Fire Chief Hanson, Public Relations Chris Crisanti

Therefore, Executive Director Hurckes 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 21, 2023

MOTION: TRUSTEE JULIUS SECOND: TRUSTEE WASKO

VOICE VOTE: 6 AYES 0 NAYES MOTION CARRIED

PUBLIC COMMENT

Vanessa Contrases – inquired on what penalty Mars Bar received on recent incident

Leona Manriquez (Village Resident) – inquired if the Board discussed having the monthly
Standing Committee Meetings in the afternoon or evening

COMMITTEE REPORTS – No Reports

VILLAGE PRESIDENT

President Rodriguez called for a motion to approved Ordinance 23-O-12, an ordinance
approving agreements by and between the Village of Summit and Archer and 63rd C/E Inc and
Envios Express & Services (currency exchange sale of Village Stickers)

MOTION: TRUSTEE DARDOVSKI SECOND: TRUSTEE ORTIZ

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

Yes – 6 No – 0 MOTION CARRIED

President Rodriguez called for motion to approve 2023 50/50 Sidewalk Replacement contract to
Strada Construction Co. in the amount of \$151,500.00

MOTION: TRUSTEE WASKO SECOND: TRUSTEE DARDOVSKI

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

Yes – 6 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve Resolution 23-R-02, a resolution authorizing Participation in the Cook County Community Development Block Grant Program Year 2023

MOTION: TRUSTEE DARDOVSKI SECOND: TRUSTEE WASKO

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

Yes – 6 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 week ending February 24, 2023 in the amount of \$231,816.27

MOTION: TRUSTEE PARKER SECOND: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made motion to approve invoices of March 07, 2023 in the amount of \$500,767.20

MOTION: TRUSTEE PARKER SECOND: TRUSTEE JULIUS

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

Yes – 6 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Monday – March 20, 2023

NEW BUSINESS – President Rodriguez announced the following:

- Neighborhood Watch meeting – Thursday, March 16th @ 6:30 p.m.
- Happy St. Patrick's Day and Feast of St. Joseph


ADJOURNMENT

There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 7:14 p.m.

MOTION: TRUSTEE WASKO SECOND: TRUSTEE JULIUS

VOICE VOTE: 6 AYES 0 NAYES MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk