

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, MARCH 15, 2021
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, March 15, 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 (call-in), Wasko (call-in), Julius, Dardovski, Ortiz and Sullivan

ABSENT:

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

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, March 02, 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

Terry Baricovich (Summit resident) – expressed her concern the water meter replacement program and letters sent from the vendor.

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

Trustee Dardovski made motion to approve purchase of (3) police vehicles: (2) 2021 Ford Explorers will be paid for out of Police Dept Budget of \$22,500.00 (new vehicles) and \$12,500.00 (equipment) – balance to be paid out of Equitable Sharing; (1) canine officer vehicle assigned to D.E.A. will be paid for out of Equitable Sharing

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE ORTIZ
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION CARRIED

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Primo Installers located at 7247 West 58th Street (window / door installer)

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE ORTIZ
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 AJ Shell, Inc. located at 7200 West 63rd Street (gas station)

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE ORTIZ
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 read Proclamation celebrating Reverend Dr. Jimmie L. Daniels celebrating 40 years as Pastor at Shiloh Missionary Baptist Church

President Rodriguez read Proclamation celebrating the 100th Birthday of lifelong resident Mildred Jercha

President Rodriguez called for a motion to accept four-year audit proposal from Lauterbach and Amen and the engagement of the same for the December 31, 2020 audit

MOTION: TRUSTEE ORTIZ
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

Village Clerk Lambert present the various tax receipts for the month of February 2021 which have been deposited in the appropriate accounts: Dine In Tax: \$13,416.72; Gasoline Tax: \$29,229.90; Franchise Fee: \$16,488.65; Motor Fuel Tax: \$14,210.62; Replacement Tax: \$368.47; Tower Rental: \$5,987.83; Video Gaming Tax: \$16,457.32 for a total of \$96,159.51

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Dardovski made motion to approve payroll for weekending March 12, 2021 in the amount of \$164,251.08

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 March 15, 2021 in the amount of \$247,195.05

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 Monday, April 05, 2021


NEW BUSINESS

President Rodriguez reminded residents that Election Day is Tuesday, April 06, 2021. Early voting starts March 22 through April 5 at Lyons and Hodgkin’s Village Halls and Stickney Public Library.

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:25 p.m.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE ORTIZ
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

