

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD ON MONDAY, APRIL 03, 2023
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: President Rodriguez, Trustee Parker (call-in), Julius, Dardovski (call-in)
Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine (call-in)
Executive Director Jerry Hurckes, Comm. Development Charles Echos, Interim Police
Chief Ortiz, Interim Public Works Director Rosales, Fire Chief Hanson

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

APPROVAL OF MINUTES

President Rodriguez called for a motion to approve the minutes for the Regular Scheduled
meeting held on Monday, March 20, 2023

MOTION: TRUSTEE JULIUS SECOND: TRUSTEE SULLIVAN

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

Yes – 5 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve the minutes of the Executive Session held
on Monday, March 20, 2023

MOTION: TRUSTEE ORTIZ SECOND: TRUSTEE JULIUS

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

Yes – 5 No – 0 MOTION CARRIED

PUBLIC COMMENT

Angie Hermosillo (Village Resident) – spoke of issues with tree at her residence and who this is
affecting the sewers

COMMITTEE REPORTS

I&M Canal (Trustee Sullivan)

Trustee Sullivan made motion to approve the donation of \$1,000.00 for “A River Through
History Rendezvous School Day” to be held on September 08, 2023

MOTION: TRUSTEE SULLIVAN SECOND: TRUSTEE JULIUS

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

Yes – 5 No – 0 MOTION CARRIED

Trustee Sullivan made motion to approve the annual donation of \$2,760.00 to the I&M Canal Heritage Civic Center

MOTION: TRUSTEE SULLIVAN

SECOND: TRUSTEE JULIUS

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

Yes – 5 No – 0 MOTION CARRIED

VILLAGE PRESIDENT – no report

VILLAGE CLERK – no report

VILLAGE ATTORNEY – no report

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for week ending March 24, 2023 in the amount of \$236,166.62

MOTION: TRUSTEE ORTIZ

SECOND: TRUSTEE JULIUS

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

Yes – 5 No – 0 MOTION CARRIED

Trustee Parker made motion to approve invoices as of April 03, 2023 in the amount of \$142,764.00

MOTION: TRUSTEE ORTIZ

SECOND: TRUSTEE JULIUS

ROLL CALL: Trustee Parker – 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, April 17, 2023

NEW BUSINESS

- Election Day – polls open from 6:00a to 7:00p
- Village Hall will be closed on Friday, April 7th in observance of Good Friday
- Happy Easter to you all from all of us at Village of Summit

ADJOURNMENT


There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 7:09p

MOTION: TRUSTEE ORTIZ

SECOND: TRUSTEE JULIUS

VOICE VOTE: 5 AYES 0 NAYES MOTION CARRIED


Sergio Rodriguez, President


Colléen M. Lambert, Village Clerk

