

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, APRIL 05, 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, April 05, 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, Wasko (call-in), Julius, Dardovski, Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Jayman Avery (call-in) Executive Director Jerry Hurckes, Asst. Exec. Director Mike Dropka, Comm. Development Charles Echos, Police Chief Kosmowski, Fire Chief Hanson, Supt. Bill Mundy

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 Monday, March 15, 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 - none**

**COMMITTEE REPORTS - none**

**VILLAGE PRESIDENT**

President Rodriguez called for a motion to approve Ordinance 21-)-02 – an Ordinance approving the Master Pole Agreement between the Village of Summit and New Cingular Wireless PCS, LLC d/b/a AT&T Mobility

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE PARKER

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

Yes – 6 No – 0 MOTION CARRIED

President Rodriguez presented Proclamation declaring the Month of April as "National Child Abuse Prevention" (*Argo-Summit, Bedford Women's Club*)

**VILLAGE CLERK – NO REPORT**

**VILLAGE ATTORNEY – NO REPORT**

**APPROVAL OF PAYROLL AND BILLS**

Trustee Parker made motion to approve payroll for weekending March 26, 2021 in the amount of \$159,870.96

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE JULIUS  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made motion to approve invoices as of April 05, 2021 in the amount of \$524,152.87

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE JULIUS  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made motion to approve Water Dept. Credit Balance refunds in the amount of \$160.40

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE SULLIVAN  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED

**OLD BUSINESS** – Next scheduled board meeting to be held on Monday, April 19, 2021

**NEW BUSINESS** – President Rodriguez reminded all that tomorrow, April 06, 2021 is General Election Day. Polls open at 6:00 a.m. and close at 7:00 p.m.,.

**ADJOURNMENT**

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE JULIUS  
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

