

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, APRIL 06, 2020
(VIA CONFERENCE CALL)**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, April 06, 2020 Via Conference Call. Meeting was called to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine

Therefore, Clerk Lambert 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 Monday, March 16, 2020

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

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

Yes – 6 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve the minutes for the Special meeting held on Friday, March 20, 2020

MOTION: TRUSTEE WASKO

SECOND: TRUSTEE JULIUS

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 – NO REPORTS

VILLAGE PRESIDENT

President Rodriguez called for a motion to approve Resolution 20-R-04 – A resolution approving the Re-Proclamation and Renewal of Declaration of Local Emergency within the Village of Summit in Response to the COVID-19 Pandemic, and Granting Emergency Power to the Village President

MOTION: TRUSTEE WASKO

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 called for a motion to approve Ordinance 20-O-09, An Ordinance approving the Renewal of Class 7C Assessment Status for Real Estate located at 5611 South Archer Road; Summit, IL identified by PIN #18-13-207-019-0000

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

President Rodriguez called for motion to approve Resolution 20-R-05 – A resolution adopting a Social Media Policy

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

President Rodriguez called for a motion to approve the authorization of the Executive Director to modify the personnel policy and negotiate a memo of understanding with each union to document the Village's intent to compensate retirees over the age of 65 for Medicare Part B premiums

MOTION to Table: TRUSTEE WASKO
SECOND to Table TRUSTEE JULIUS
ROLL CALL: Trustee Parker – No; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – No
Yes – 4 No – 2 MOTION to TABLE CARRIED (to go back to Finance Committee)

VILLAGE CLERK – NO REPORT

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending March 27, 2020 in the amount of \$151,664.32

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

Trustee Parker made motion to approve invoices as of April 03, 2020 in the amount of \$407,168.07

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE WASKO
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 20, 2020

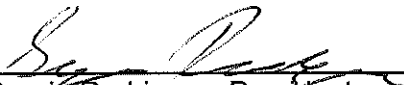
NEW BUSINESS

The monthly Committee Meetings will be cancelled for the month of April.

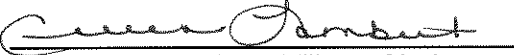
ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 4:39 p.m.

MOTION: TRUSTEE WASKO
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

