

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, APRIL 15, 2019
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 15, 2019 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, Julius, Dardovski, Ortiz and Sullivan
ABSENT:

ALSO PRESENT: Deputy Clerk Solis and Village Attorney Elizabeth Shine

Therefore, Deputy Clerk Solis 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, April 01, 2019

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

Yes – 6 No – 0 MOTION CARRIED

PUBLIC COMMENT

Judy Pollick (7229 West 57th Place) wished everyone a Happy Easter.

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Wasko presented the Summit Police Department activity for the month of March 2019 submitted by Chief Kosmowski

Trustee Wasko presented the Summit Fire Department activity for the month of March 2019 submitted by Chief Hanson

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for El Muchacho Alegre Restaurant located at 6237 South Archer Road.

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

Trustee Dardovski made a motion to approve business license for Fun Fit Freedom located at 6210 South Archer Road (*Herbalife Nutrition Center*)

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

Trustee Dardovski made a motion to approve scrap collector license for Jose Cruz

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

PRIVATE BUILDING / ZONING

Trustee Ortiz made a motion to approve Ordinance 19-O-07 - An Ordinance Amending Title 11 “Zoning Regulations” of the Village Code of the Village of Summit, Cook County, Illinois (Telecommunications Towers)

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

VILLAGE PRESIDENT

Mayor Rodriguez call for a motion to approve Ordinance 19-O-08 – An ordinance fixing time and place for the public hearing on the Village of Summit South Harlem Avenue Redevelopment Project Area, Redevelopment Project Plan and Tax Increment Allocation Financing

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

Mayor Rodriguez call for a motion to approve the bid award of the Eco Media 59th Place Sidewalk Grant Project to DavisConcrete Construction, Inc. in the amount of \$41,197.15 *(The Village received Eco Media Grant in the amount of \$26,000.00)*

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

VILLAGE CLERK

Deputy Clerk Solis presented the tax receipts for March 2019

FOOD TAX	\$18,148.05
FRANCHISE FEE	\$14,156.76
GASOLINE TAX	\$22,502.70
MOTOR FUEL TAX	\$21,812.18
TOWER RENTAL	\$5,586.17
VIDEO GAMING TAX	\$29,556.01
	\$111,761.87

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made a motion to approval payroll for period of April 12, 2019 in the amount of \$152,584.23

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

Trustee Parker made a motion to approval invoices in the amount of \$472,518.75

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

Trustee Parker made a motion to approve water refunds in the amount of \$52.43

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


OLD BUSINESS – Next Village Board Meeting on Monday, May 06, 2019 @ 7:00p

NEW BUSINESS - Mayor Rodriguez reminded the residents the Neighborhood Watch Meeting on Thursday, April 25, 2019

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:13p

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


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk