

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, APRIL 19, 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 19, 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: Deputy Village Clerk Solis 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

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

Cook County President Tony Preckwinkle provided an update on County Issues and COVID-19

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 05, 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

PUBLIC SAFETY

Trustee Wasko presented Summit Police Department activity for March 2021 as submitted by Chief Kosmowski

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

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Blooming Lotus Wellness Center located at 7355 W. Archer Avenue (*Wellness Center*)

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 Melo's Bar located at 6015 S. Archer Rd (*bar establishment – pending final inspection*)

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 business license for TCC Wireless LLC, d/b/a T-Mobile located at 5640 S. Harlem Avenue (*cell phone lines / accessories*)

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 Poleth Fit located at 7657 West 63rd Street (*nutrition*)

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 Magnum Insurance Agency located at 6144 S. Archer Road (*insurance agency*)

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 called for motion to approve Ordinance 21-O-03 – An Ordinance Approving Redevelopment Agreement for the demolition of the building located at 7256 West 63rd Street in the Village of Summit 63rd Street and Archer Avenue Tax Increment Financing Redevelopment Project Area

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE ORTIZ
ROLL CALL: Trustee Parker – ABSTAIN; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 ABSTAIN – 1 MOTION CARRIED

President Rodriguez called for a motion to approve Ordinance 21-O-04 – An Ordinance amending Title 1 (“Administration”), Chapter 23 (“Executive Director”) and Chapter 24 (“Assistant Executive Director”) of the Village Code

MOTION: TRUSTEE SULLIVAN
SECOND: TRUSTEE DARDOVSKI
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 Resolution 21-R-05 – A Resolution approving Employment Agreement between the Village of Summit and John Kosmowski

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

President Rodriguez called for a motion to approve Resolution 21-R-06 – A resolution authorizing the execution of a Subrecipient Agreement for the 2020 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project No. 2006-104

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE DARDOVSKI
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 engineer's pay request #2 to Calumet City Plumbing Co., Inc. in the amount of \$81,000.00 for work completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA funds*)

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

VILLAGE CLERK

Deputy Clerk Solis presented the various tax receipts for the month of March 2021: Dine-in-Tax - \$18,307.02; Gasoline Tax - \$26,860.84; Advertising Shelters 2020 - \$1,797.86; Motor Fuel Tax - \$47,981.36; Replacement Tax - \$133.13; Tower Rental - \$3,973.59 for a total of \$99,053.80 which has been deposited in the various accounts.

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approved corrected date of payroll for weekending 26.MAR.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
Yes – 6 No – 0 MOTION CARRIED

Trustee Parker made motion to approve payroll for weekending 09.APR.2021 in the amount of \$198,233.15

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE SULLIVAN
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 19.APR.2021 in the amount of \$326,917.43

MOTION: TRUSTEE PARKER
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, May 03, 2021

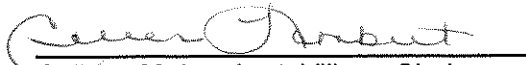
NEW BUSINESS

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:31 p.m.

MOTION: TRUSTEE DARDOVSKI
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

