

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, MAY 03, 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, May 03, 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, Julius, Dardovski, Ortiz and Sullivan

ABSENT:

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

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, April 19, 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

**SWEARING IN OF ELECTED OFFICIALS** – Cook County Commission Frank Aguilar sworn in President Rodriguez, Clerk Lambert, Trustees Dardovski, Ortiz and Parker – all for (4) year terms

**ROLL CALL**

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

ABSENT:

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

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

**PUBLIC COMMENT - none**

## **COMMITTEE REPORTS**

### **PUBLIC WORKS / WATER**

Trustee Sullivan made motion to approved year-end block party for Peckwas Prep Academy to be held on Wednesday, May 26, 2021 from 8:00 a.m. to 3:15 p.m. (*block the alley directly behind property located at 5714 S. Harlem Avenue*)

MOTION: TRUSTEE SULLIVAN  
SECOND: TRUSTEE PARKER  
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 a motion to approve the Appointment List for 2021-2022

MOTION: TRUSTEE DARDOVSKI  
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 engineer's pay estimate #2 to Calumet City Plumbing in the amount of \$169,398.90 for work completed to date on the Water Replacement and Fixed Base Automatic Radio Read Installation (*IEPA funds*)

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

### **VILLAGE CLERK – NO REPORT**

### **VILLAGE ATTORNEY – NO REPORT**

### **APPROVAL OF PAYROLL AND BILLS**

Trustee Parker made motion to approve payroll for weekending April 23, 2021 in the amount of \$146,660.52

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 Police Uniform Allowance and Fire Department Easter Holiday Pay in the amount of \$16,684.24

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 invoices as of May 03, 2021 in the amount of \$757,550.44

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 17,2021

### **NEW BUSINESS**

President Rodriguez made the following announcements:

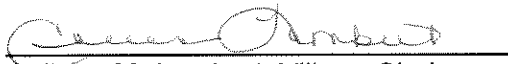
- Boat Launch – Friends of Chicago River – clean up day will be Saturday, May 8. You can sign up to help at Friends of Chicago River online
- La Taquiza de Bienestar (Living Room) will have ribbon cutting and grand opening on Thursday, May 6 from 3:00p to 6:00p (*VIP ribbon cutting will be at 2:00p*)

### **ADJOURNMENT**

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

MOTION: TRUSTEE WASKO  
SECOND: TRUSTEE PARKER  
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

