

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
VIA CONFERENCE CALL
HELD ON MONDAY, MAY 04, 2020
PUBLIC NOTICE POSTED AT THE VILLAGEE HALL, 5810 SOUTH ARCHER ROAD
AND ON VILLAGE WEBSITE**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, May 04, 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

Mayor Rodriguez called for a motion to approve the minutes for the Regular Scheduled meeting
held on Monday, April 20, 2020

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 Resolution 20-R-06 – 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 JULIUS

ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – No; Julius – Yes;
Ortiz – Yes; Sullivan – Yes

Yes – 5 No – 1 MOTION CARRIED

President Rodriguez called for a motion to approve Ordinance 20-O-11 – An Ordinance Amending Title 12 (Human Resources) of the Municipal Code of the Village of Summit – Establishing A Procedure for the Reporting and Independent Review of Allegations of Sexual Harassment Against an Elected Official by an Elected Official

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 a motion to approve the Village of Summit Appointments for term period May 2020 through April 2021

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

VILLAGE CLERK – Clerk Lambert mentioned that the vehicle sticker renewal cards will be mailed out – changing the dated of display to be August 01, 2020 and no tickets being issued until end of August. This is just for 2020.

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll in the amount of \$144,429.99 for week-ending April 24, 2020

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 04, 2020 in the amount of \$346,739.20

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 Water Department refund in the amount of \$84.24

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, May 18, 2020 via conference call

NEW BUSINESS

President Rodriguez made mention that the IEPA loan was approved for water meter replacement; Green Alley project is underway and making steady progress; former site of the B&A Lounge has been demolished

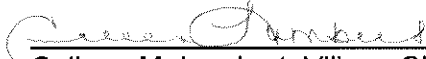
ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 4:26 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

