

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, MAY 06, 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, May 06, 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: Village Clerk Lambert and Village Attorney Elizabeth Shine

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

SWEARING IN OF ELECTED OFFICIALS

Congressman Lipinski swore in: Colleen Lambert, Village Clerk (2) year term; Aleco Julius, Arthur Sullivan and Karen Wasko – Village Trustees for (4) year term

APPROVAL OF MINUTES FOR PUBLIC ZONING HEARING

Mayor Rodriguez called for a motion to approve the minutes for the Public Zoning Hearing held on Monday, April 15, 2019

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

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 15, 2019

MOTION: TRUSTEE SULLIVAN
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

Raymond Williams (7530 West 63rd Place) – concern of a blue collection box in the parking lot of Family Dollar. This needs to be removed as the items being put into the box are not appropriate.

COMMITTEE REPORTS - none

VILLAGE PRESIDENT

Mayor Rodriguez called for a motion to approve 2019-2020 Appointments

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

Mayor Rodriguez called for a motion to approve the Village of Summit Standing Committee Assignments

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

Mayor Rodriguez read the Proclamation In Honor of Mr. John M. Nemeth, Jr. as a significant member of the community for 47 year.

Mayor Rodriguez called for a motion to approve the award of the 63rd Street TIF Beautification – Phase 3 Project (*Archer Road to 76th Avenue*) to M&J Asphalt Paving Company in the amount of \$599,296.32.

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

Mayor Rodriguez called for a motion to approve Ordinance 19-O-09 – An Ordinance Ratifying and Approving Intergovernmental Agreement By and Between the Village of Lemont and the Village of Summit for use of the Lemont Police Department Fire Range

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

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made a motion to approval payroll for period of March 29, 2019 in the amount of \$151,849.33

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 \$253,997.48

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 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

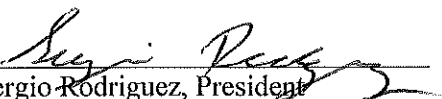
OLD BUSINESS – Next Village Board Meeting on Monday, April 15, 2019 @ 7:00p

NEW BUSINESS - Mayor Rodriguez reminded the residents of Election Day – Tuesday, April 02, 2019

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:03p

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
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