

**MINUTES OF THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON WEDNESDAY, MAY 11, 2022 @ 8:30 A.M.
AT THE STRZELCZYK MUNICIPAL CENTER
7321 WEST 59TH STREET; SUMMIT**

CALL TO ORDER – 8:30 a.m.

ROLL CALL

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

ABSENT: Trustee Parker and Trustee Ortiz

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine
Executive Director Jerry Hurckes

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

VILLAGE PRESIDENT

President Rodriguez called for motion to go into Executive Session 5 ILCS 120/2 (c) (21) (c) *Exceptions. A public body may hold closed meetings to consider the following: (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of minutes as mandated by Section 2.06*

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

VOTE: Yes – 4 No – 0 **MOTION CARRIED – 8:32 a.m.**

President Rodriguez called for a motion to return to special meeting – 8:47 a.m.

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

VOTE: Yes – 4 No – 0 **MOTION CARRIED**

President Rodriguez called for a motion to have the following Executive Session minutes to remain “closed session”: all executive session minutes for the years of 2000 through 2004; 2015 – December 21; 2016 – March 8, April 18, June 20, July 18, September 19, October 17, November 21; 2017 – January 17, February 21, May 1, November 17; all executive session minutes for the years of 2018 through 2021

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

VOTE: Yes – 4 No – 0 **MOTION CARRIED**

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 8:56 a.m.

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

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

VOTE: Yes – 4 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

