

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, MAY 17, 2021 AT 7:00 P.M.
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 17, 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
Executive Director Jerry Hurckes, Asst. Exec. Director Mike Dropka, Comm. Development Charles Echos, 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, May 03, 2021

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

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 April 2021 as submitted by Chief Kosmowski

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

Trustee Wasko called for motion to approve Ordinance 21-O-05 – An Ordinance creating New Administrative Position for the Police Department (*position of Commander*)

MOTION TO TABLE: TRUSTEE ORTIZ

SECOND TO TABLE TRUSTEE PARKER

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

Yes – 6 No – 0 MOTION CARRIED TO TABLE

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for St. Stephen Group, Inc. located at 6101 S. Archer Road (*liquor store*)

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

Trustee Dardovski made motion to approve business license for The Mindful Massage located at 5818 S. Archer Road (*clinical and therapeutic massage*)

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 J.C. Modern Painting located at 5441 S. Hunt Avenue (*residential office*)

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

Trustee Dardovski made motion to approve business license for Speedway LLC dba ; Speedway Located at 5800 S. Harlem Avenue (*Corporation Change*)

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

I & M CANAL

Trustee Sullivan made motion to approve 2021 Contribution to the Illinois & Michigan Canal National Heritage in the amount of \$2,760.00

MOTION: TRUSTEE SULLIVAN
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 PRESIDENT

President Rodriguez presented Proclamation supporting National Safe Boating Week May 22 through May 28, 2021

President Rodriguez presented Proclamation supporting League of American Bicyclist Bike Month – May 2021

President Rodriguez presented Proclamation supporting May as Motorcycle Awareness Month

President Rodriguez called for motion to approve engineer's estimate #3 (IEPA approved) to Calumet City Plumbing Co., Inc. in the amount of \$175,514.40 for work completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA Funds*)

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 motion to approve Ordinance 21-O-06 – An Ordinance approving Intergovernmental Agreement by and between the Village of Summit and the Metropolitan Water Reclamation District of Great Chicago for the Design, Construction, Operation and Maintenance of the 2020/2021 Green Infrastructure Alley Program

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 motion to approve Ordinance 21-O-07 – An Ordinance Amending Chapter 2 “Alcoholic Liquors” of Title Five “Business Regulations” of the Village Code (*Number of Licenses*)

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 motion to approve Ordinance 21-O-08 – An Ordinance Amending Chapter 2 “Alcoholic Liquors” of Title Five “Business Regulations” of the Village Code (*Classification; Hours – elimination of 4 a.m. liquor license*)

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

VILLAGE CLERK

Village Clerk Lambert presented the various tax receipts for the month of April 2021: Dine-in-Tax: \$18,065.91; Franchise Fee: \$2,958.78; Gasoline Tax: \$23,300.33; Lessor Tax: \$2,491.50; Replacement Tax: \$622.04; Tower Rental: \$5,987.83; Video Gaming: \$31,954.61 for a total of \$85,381.00 which was deposited in the appropriate accounts.

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending May 07, 2021 in the amount of \$145,483.19

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 17, 2021 in the amount of \$521,056.89

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, July 19, 2021


NEW BUSINESS – reminder that the Village will be on summer schedule starting in June 2021 through September 2021 – 3rd Monday of the month

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:17 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

