

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
VIA CONFERENCE CALL
HELD ON MONDAY, MAY 18, 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 18, 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, May 04, 2020

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 2020 as submitted by
Chief Kosmowski

Trustee Wasko presented Summit Fire Department activity for April 2020 as submitted by Chief
Hanson

VILLAGE PRESIDENT

President Rodriguez called for a motion to approve Resolution 20-R-07 – Resolution approving Intergovernmental Agreement for Police / Fire Dispatching and Prisoner Detention Service by and between the City of Hickory Hills and the Village of Summit

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 Ordinance 20-O-12 – An Ordinance Amending Chapter 17 (Vehicle Impoundment) of Title 6 (Police Regulations) of the Village Code (*Illegal Transportation of Cannabis*)

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

President Rodriguez presented Proclamation for the North American Safe Boating Campaign for National Safe Boating Week – May 16 – 22, 2020

VILLAGE CLERK

Clerk Lambert presented the various tax receipts for the month of April 2020

FOOD TAX	18,138.48
FRANCHISE FEE	3,385.56
GASOLINE TAX	28,426.06
LESSOR /RENTAL TAX FEE	1,801.25
MOTOR FUEL TAX	21,293.63
REPLACEMENT TAX	481.06
TOWER RENTAL	5,691.18
VIDEO GAMING	35,842.93
Total – all have been deposited in appropriate accounts	115,060.15

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending May 08, 2020 in the amount of \$138,668.51

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE SULLIVAN
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 in the amount of \$135,246.82 – except for Zabinski Consulting invoice # 3889 (*would like to review invoice due to the increase from past months*)

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, June 15, 2020 (which starts the summer schedule)

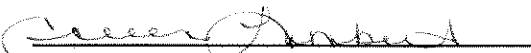
NEW BUSINESS

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 4:18 p.m.

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE WASKI
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

