

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, MAY 20, 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 20, 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, Ortiz and Sullivan
ABSENT: Trustee Dardovski

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 06, 2019

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

PUBLIC COMMENT

Judy Pollick (7229 West 57th Place) – reminder of the St. Joseph's Carnival to be held May 30th to June 1st; street resurfacing on 57th Place; handi-cap parking issue

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Wasko presented Summit Police Department activity for April 2019 as submitted by Chief Kosmowski

Trustee Wasko presented Summit Fire Department activity for April 2019 as submitted by Chief Hanson

Trustee Wasko made motion to approve Resolution 19-R-03 – A Resolution Approving the Purchase of One Fire Truck from Global Emergency Products in the amount of \$466,600.00

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE PARKER
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

LICENSE / BUSINESS

Trustee Wasko made motion to approve Salvation Army – Red Kettle Campaign to be done the period of November 01 through December 24 2019

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Wasko made motion to approve business license for Natelie’s Auto Repair located at 7601 West 59th Street (*pending final inspection*)

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Wasko made motion to approve business license for Chiscapis LLC located at 6200 S. Archer (*custom retail kitchen and bathroom counter tops*)

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

PUBLIC WORKS / WATER

Trustee Julius made motion to approve street closures for the St. Joseph’s Parish Carnival to be held Thursday, May 30 through Sunday, June 2 (*Street closures would be during carnival hours only; with the exception of 56th Street between 73rd Avenue and 72nd Court – this will be closed from Tuesday, May 28 through Sunday, June 2*)

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Julius made motion to approve alley closure for the Peckwas Preparatory Academy Annual year-end festival on Tuesday, May 28 from 9:00a to approximately 2:30p

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE PARKER
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

I & M CANAL

Trustee Ortiz made motion to approve I&M Canal National Heritage Corridor Civic Center Authority –annual contribution of \$2,760.00

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

VILLAGE PRESIDENT

Mayor Rodriguez read Proclamation supporting National Safe Boating Week with the United States Coast Guard, District 9 Western Region

Mayor Rodriguez called for a motion to award the 2019 West Side CDBG Pavement Resurfacing Project to M&J Asphalt Paving in the amount of \$262,759.60.

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Mayor Rodriguez called for a motion to approve Resolution 19-R-04 Intergovernmental Agreement between the Township of Lyons and the Village of Summit – 2019 Lyons Township Summer Employment Work Program

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

VILLAGE CLERK

Village Clerk Lambert reminded residents that the vehicle stickers are on sale.

Village Clerk Lambert presented the various tax receipts for the month of April.

COURT FINES	2672.36
FOOD TAX	\$19,785.88
FRANCHISE FEE	\$14,156.76
GASOLINE TAX	\$27,453.82
CAR RENTAL TAX	\$2,153.25
MOTOR FUEL TAX	\$20,859.17
REPLACEMENT TAX	\$554.63
TOWER RENTAL	\$8,539.85
VIDEO GAMING TAX	\$29,993.75
	\$123,497.11

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made a motion to approval payroll for period of May 10, 2109 in the amount of \$149,307.18

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Parker made a motion to approval invoices in the amount of \$311,449.57

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

OLD BUSINESS – Mayor Rodriguez asked for motion to approve the next Village Board Meeting on Monday, June 24, 2019 @ 7:00p (*Originally scheduled June 17. Also, Summer Schedule begins – one board meeting a month through September*)

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

NEW BUSINESS - Mayor Rodriguez reminded residents of the Public Hearing – South Harlem Avenue Redevelopment Project Area, Project Plan and Tax Increment Allocation Financing – Monday, June 10 @ 4:30 p.

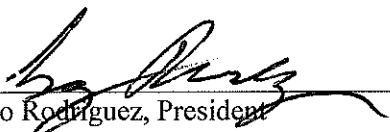
Mayor Rodriguez announced that the Summit Park District will be hold an Ethnic Festival – Saturday, September 14 at Summit Park – more information to come


Chief Kosmowski discussed the events surrounding the threats to Argo Community High School

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:20p

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – Yes; Wasko – Yes - Julius – Yes;
Ortiz – Yes; Sullivan – Yes
VOICE VOTE: Yes – 5 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

