

**MINUTES OF THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON TUESDAY, MAY 24, 2022
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER – 9:00 a.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 Michael Cainkar
Executive Director Jerry Hurckes

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

PUBLIC COMMENT

VILLAGE PRESIDENT

President Rodriguez called for motion on the following:

Award the 2022 RBI Road Resurfacing Project to Lindhal Brothers in the amount of \$1,193,036.99

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

Approve Ordinance 22-O-13 – an ordinance amending Chapter 2 (“Alcoholic Liquors”) of Title 5 (“Business Regulations”) – *license year / change in corporate officer*

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

Motion to go into Executive Session 5ILCS 120/2 (c) (11)

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


ADJOURNMENT

There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 9:56 a.m.

MOTION: DARDOVSKI
SECOND: WASKO
VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED


Sergio Rodriguez, President




Colleen M. Lambert, Village Clerk