

**MINUTES OF THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, JUNE 05, 2023  
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: President Rodriguez, Trustee Parker, Dardovski, Ortiz, Rodriguez,  
Manriquez, Ponce

ABSENT:

ALSO PRESENT: Village Clerk Lambert, Village Attorney Burt Odelson,  
Executive Director Jerry Hurckes, Interim Police Chief Ortiz, Chris Crisanti

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

**PUBLIC COMMENT**

Stanley Lumpkins (Summit Resident) – asked that the empty lot near his residence be cleaned up of debris and lot be maintained by the Village. Executive Director Hurckes stated that the resident that left debris on empty lot was cited as well as the property owner has been cited numerous times for not maintaining property.

**EXECUTIVE SESSION**

President Rodriguez called for motion to enter into Executive Session – 5ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE DARDOVSKI  
(6) AYES / (0) NAYES MOTION CARRIED

President Rodriguez called for motion to resume Special Meeting

MOTION: TRUSTEE ORTIZ  
SECOND: TRUSTEE MANRIQUEZ  
(6) AYES / (0) NAYES MOTION CARRIED

Roll Call:

PRESENT: President Rodriguez, Trustee Parker, Dardovski, Ortiz, Rodriguez,  
Manriquez, Ponce

**COMMITTEE REPORTS**

**FINANCE**

Trustee Parker made a motion to approve the purchase of (3) police vehicles in the amount of \$134,220.00 which were approved in 2022 to be included in the 2023 budget \$89,480.00 equitable sharing / \$44,740.00 police budget-general fund)

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE ORTIZ  
Roll Call: Trustee Manriquez – Yes; Parker – Yes; Rodriguez – Yes; Ponce – Yes;  
Dardovski – Yes; Ortiz - Yes  
(6) – Yes; (0) – No MOTION CARRIED

### MUNICIPAL GROUNDS

Trustee Ortiz made motion to approve block party on Saturday, June 10<sup>th</sup> on the 5400 block of Hunt Avenue

MOTION: TRUSTEE ORTIZ  
SECOND: TRUSTEE MANRIQUEZ  
Roll Call: Trustee Manriquez – Yes; Parker – Yes; Rodriguez – Yes; Ponce – Yes;  
Dardovski – Yes; Ortiz - Yes  
(6) – Yes; (0) – No MOTION CARRIED

### **VILLAGE PRESIDENT**


President Rodriguez called for a motion to approve Resolution 23-R-04, a resolution authorizing execution of an Intergovernmental Agreement by and between the Village of Summit and the Metropolitan Water Reclamation District of Great Chicago for the Permeable Paver Intersection Reconstruction Project


MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE PONCE  
Roll Call: Trustee Manriquez – Yes; Parker – Yes; Rodriguez – Yes; Ponce – Yes;  
Dardovski – Yes; Ortiz - Yes  
(6) – Yes; (0) – No MOTION CARRIED

### **ADJOURNMENT**

There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 8:00 p.m.

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE MANRIQUEZ  
(6) AYES / (0) NAYES MOTION CARRIED

  
Sergio Rodriguez, President

  
Colleen M. Lambert, Village Clerk

