

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, JUNE 21, 2021
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, June 21, 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 Jayman Avery
Executive Director Jerry Hurckes, Asst. Exec. Director Mike Dropka, Comm. Development
Charles Echos (conf call), Police Chief Kosmowski

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 17, 2021

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**

PUBLIC COMMENT

Ted Bojanowski (Summit Resident) – asked if the Board had received the recommendations from the Zoning Board of Appeals; Zoning map too small in Ordinance will be requesting larger copy

Residents – 7400 block of 64th Street – expressed disappointment with the Summit PD with regards to controlling the traffic (drinking / smoking / loud music).

Resident (7233 W. 63rd Place) – tree trimmed; rodents in alley

COMMITTEE REPORTS

PUBLIC SAFETY

Trustee Wasko presented Summit Police Department activity for May 2021 as submitted by Chief Kosmowski

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

Trustee Ortiz made motion to keep Ordinance 21-O-05 tabled – Ordinance creating new administrative position for the Police Department

MOTION: TRUSTEE ORTIZ

SECOND: TRUSTEE DARDOVSKI

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

Yes – 6 No – 0 MOTION CARRIED

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Chester's Tavern located at 6255 S. Archer Avenue (*bar restaurant – pending inspection*).

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

PUBLIC WORKS / WATER

Trustee Sullivan made motion to approved block party on July 04 from 3:00 p.m. to 10:00 p.m. located at the 6000 block of 74th Avenue

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

Trustee Sullivan made motion to approve block party on July 04 from 1:00 p.m. to 9:00 p.m. located between 74th Avenue and 75th Avenue on 57th Place

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

Trustee Sullivan made motion to approve block party on July 03 from 2:00 p.m. to 10:00 p.m. located on the 7300 block of 58th Street

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

PRIVATE BUILDING / ZONING

Trustee Ortiz made motion to approve Ordinance 21-O-09 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code to Regulate Group Living

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

Trustee Ortiz made motion to approve Ordinance 21-O-10 – an Ordinance granting a Special Use for the property commonly known as and located at 7666 West 63rd Street (*BEDS*)

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE DARDOVSKI
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 called for motion to approve Resolution 21-R-07 – A Resolution approving Intergovernmental Agreement between Township of Lyons and Village of Summit for the 2021 Lyons Township Summer Employment Work Program

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-11 – An ordinance approving agreements by and between the Village of Summit and Archer & 63rd C/E Inc., and Envois Express & Services (*currency exchange sale of village stickers*)

MOTION: TRUSTEE ORTIZ
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 engineers pay estimate #4 to Calumet City Plumbing Co., Inc. in the amount of \$200,619.00 for completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA funds*)

MOTION: TRUSTEE ORTIZ
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 engineer's recommendation to award contract for the 2020 CDBG Street Rehabilitation Project to Lindahl Brothers, Inc. in the amount of \$197,773.40

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 engineer's recommendation to award contract for the 2021 Street Rehabilitation Project to Lindahl Brothers, Inc. in the amount of \$2,362,161.30

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

President Rodriguez called for motion to approve Ordinance 21-O-12 – an Ordinance Adding Self-Storage Facilities to Title 5 of the Municipal Code of the Village of Summit

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

President Rodriguez called for motion to approve Ordinance 21-O-13 – A Ordinance approving Intergovernmental Agreement between the Village of Summit and the Summit Park District (*Fireworks display*)

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

Clerk Lambert presented the various tax receipts for the month of May which were deposited in the appropriate accounts: Dine-in-tax: \$18,308.14; Franchise Fee: \$13,870.89; Gasoline Tax: \$22,749.11; Tower Rental: \$8,069.51 totaling \$62,997.65

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending 21.MAY.2021 in the amount of \$194,644.26

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIAU
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 payroll for weekending 04.JUN.2021 in the amount of \$202,353.45

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIAU
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 payroll for weekending 18.JUN.2021 in the amount of \$205,399.12

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIAU
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 21.JUN.2021 in the amount of \$876,119.44

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIAU
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 Water Department Refund in the amount of \$820.27

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIAU
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 – President Rodriguez announced fireworks at the Summit Park District presented by the Village of Summit and Summit Park District to begin at 5:00 p.m.

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:48 p.m.

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE WASKO
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

