

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, JUNE 24, 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, June 24, 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, Dardovski, Ortiz and Sullivan
ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Michael Smith

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 20, 2019.

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 May 2019 as submitted by Chief Kosmowski.

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

HUMAN RESOURCES

Trustee Wasko made motion to approve Ordinance 19-O-11 – An ordinance adopting a policy on unofficial email and text use.

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

Mayor Rodriguez called for a motion to approve Ordinance 19-O-12 – An Ordinance approving the South Harlem Avenue Redevelopment Area, Redevelopment Project and Plan in the Village of Summit, Cook County Illinois

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

Mayor Rodriguez called for a motion to approve Ordinance 19-O-13 – An Ordinance designating the South Harlem Avenue Redevelopment Project Area in 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

Mayor Rodriguez called for a motion to approve Ordinance 19-O-14 – An Ordinance Adopting Tax Increment Allocation Financing for the South Harlem Avenue Redevelopment Project Area in the Village of Summit

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

Mayor Rodriguez called for a motion to approve donation to the Summit Park District in the amount of \$5,000.00 (*sponsor half of the fire works for the Fourth of July celebration*)

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

Mayor Rodriguez called for a motion to approve Resolution 19-R-05 – Resolution for Maintenance Under the Illinois Highway Code

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

Mayor Rodriguez called for a motion to approve Resolution 19-R-06 – Resolution Authorizing A Program Funding Agreement With and Accept A Grant from the Illinois Housing Development Authority (*Abandoned Residential Property Municipal Relief Program*) in the amount of \$250,000.00

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

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 May

COURT FINES	10,537.57
FOOD TAX	\$19,506.04
FRANCHISE FEE	\$18,080.53
GASOLINE TAX	\$22,554.55
MOTOR FUEL TAX	\$24,467.55
REPLACEMENT TAX	\$561.39
TOWER RENTAL	\$2,662.00
VIDEO GAMING TAX	\$38,575.98
	\$126,408.04

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made a motion to approval payroll for period of June 07, 2019 and June 21, 2019 in the amount of \$325,228.61

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

Trustee Parker made a motion to approval invoices in the amount of \$509,363.27

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

Trustee Parker motion to approve Customer refunds – Water Dept. in the amount of \$201.76

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, July 15, 2019

NEW BUSINESS – I&M Trail Extension Feasibility Study to be held at the Lipinski Community Center (7256 Skyline Drive; Justice) on Tuesday, July 16, 2019

Summit Park Fourth of July celebration on July 3rd.

ADJOURNMENT

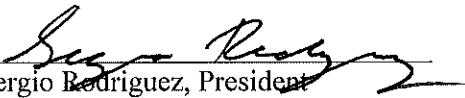
There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:19p

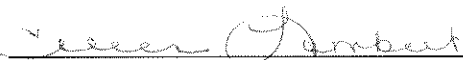
MOTION: TRUSTEE PARKER

SECOND: TRUSTEE JULIUS

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


Colléen M. Lambert, Village Clerk