

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, JULY 19, 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, July 19, 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, Police Chief Kosmowski, Capt. Tony Anderson

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, June 21, 2021

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

COMMENTS BY COOK COUNTY COMMISSIONER FRANK AGUILAR – Announced funding for ARPA; attending festivals / events, please forward any events to his office; there will be redistricting which should be out in late August.

PUBLIC COMMENT

Beverly Bojanowsk (Summit Resident) requested information on getting new tree planted on parkway that was removed by the Village of Summit. President Rodriguez stated that she will be contacted by tree service shortly to pick out tree of choice to be planted.

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

Trustee Wasko made motion to bring back to table Ordinance 21-O-05 (tabled at Board meeting June 21, 2021) An ordinance creating new administrative position for the Summit Police Department (*Commander*)

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

Trustee Wasko made motion to approved Ordinance 21-O-05 - An ordinance creating new administrative position for the Summit Police Department (*Commander*)

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE DARDOVSKI
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Abstain; Sullivan – Yes
Yes – 5 No – 0 Abstain – 1 MOTION CARRIED

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Daniel Andrews Interior Upholstery located at 7450 W. Archer Avenue (*upholstery restoration*) – *pending inspection*

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

Trustee Dardovski made motion to approve raffle license for Argo Summit Masonic Lodge located at 6039 S. Archer Road (*yearly raffle license*) – *bond fee waived*

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

PUBLIC WORKS / WATER

Trustee Sullivan made motion to approve Block Party for Saturday, July 24 to be held on the 7500 block of 62nd Street from 2:00 p.m. to 10:00 p.m.

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

VILLAGE PRESIDENT

President Rodriguez called for motion to approve engineers pay request #5 in the amount of \$385,183.80 to Calumet City Plumbing Co., for work completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA Funds*)

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-14 – An Ordinance amending Various Provisions of Chapter 1 of Title 6 (Police Regulations) of the Municipal Code of the Village of Summit

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-15 – An Ordinance amending Various Provisions of Chapter 17 of Title 10 (Traffic) of the Municipal Code of the Village of Summit pertaining to one-way streets and residential-only parking

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

VILLAGE CLERK

Village Clerk Lambert presented the various tax receipt which were deposited in the appropriate accounts: Court fines: \$630; Dine In Tax: \$22,337.77; Replacement Tax: \$801.64; Tower Rental: \$3,973.59; Gasoline Tax: \$36,352.54; Video Gaming: \$90,134.66 for a total of \$153,600.20

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending July 02, 2021 in the amount of \$142,409.86

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 motion to approve payroll for weekending July 16, 2021 in the amount of \$177,581.87

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 motion to approve invoices as of July 19, 2021 in the amount of \$1,086,368.65

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 motion to approve Water Department refunds in the amount of \$86.30

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, August 16, 2021

NEW BUSINESS - President Rodrigues announced the following:

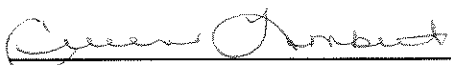
- Summit Park District holding Health Fair – Wednesday, July 21 from 10:00a to 1:00p
- Emmett Till Memorial Unveiling and 80th Birthday Celebration – Sunday, July 25 @ 1:00p
With Youth Cookout on Saturday, July 24 @ 1:00p at Argo Park
- National Night Out – August 3 from 5:00p to 8:00p at Summit Park District – Big Pavillion
- Village Wide Garage Sale to take place August 6 – 8 / Bulk Pick-up Saturday August 14
- Summit Park District Back to School Drive-thru – Saturday, August 11 @ 3:00p

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:35 p.m.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE PARKER
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

