

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
VIA CONFERENCE CALL  
HELD ON MONDAY, JUNE 15, 2020  
PUBLIC NOTICE POSTED AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
AND ON VILLAGE WEBSITE**

**CALL TO ORDER**

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, June 15, 2020 at the Village Hall located at 5810 South Archer Road: Summit, Illinois. Meeting was called to order at 4:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: President Rodriguez, Trustee Parker, Wasko, Julius, Dardovski, Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert, Executive Director Jerry Hurckes, Assistant Executive Director Mike Dropka, Fire Chief Wayne Hanson  
Community Development Charles Echos

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 18, 2020

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 - none**

**COMMITTEE REPORTS**

PUBLIC SAFETY

Trustee Wasko presented Summit Police Department activity for May 2020 as submitted by Chief Kosmowski

Trustee Wasko presented Summit Fire Department activity for May 2020 as submitted by Chief Hanson

Trustee Wasko made motion to approve Resolution 20-R-08, A Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Summit and International Brotherhood of Teamsters Union Local 700 (*Summit Fire Department*)

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

### LICENSE / BUSINESS

Trustee Dardovski made motion to approved Ordinance Amending Title 5 (Business Regulations) of the Village Code of the Village of Summit to Require Business Registration (*Registration of businesses that are regulated by the state and do not require municipal business license*)

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 Business registration to Hanane Bachiri Agency, Inc. to be located at 7424 Archer Avenue (*Farmer's Insurance Agency*)

MOTION: TRUSTEE DARDOVSKI  
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 a motion to approve recommendation from engineer to provide "Notice of Intent to Award" the contract for Water Meter Replacement and Fixed Base Automatic Radio Read Installation to Calumet City Plumbing in the amount of \$1,149,045.00 – pending the approval from the IEPA (*part of the IEPA loan program for water meter replacements*)

MOTION TO TABLE: TRUSTEE DARDOVSKI  
SECOND TO TABLE: TRUSTEE PARKER  
*To go back to Finance Committee for further discussion*  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 6 No – 0 MOTION TO TABLE CARRIED

President Rodriguez called for a motion to approve engineer's payment estimate #1 to MQ Construction Company in the amount of \$343,395.00 for work completed on the Green Alley Program (*45% of project is TIF eligible / 62.5% of project is reimbursed from MWRD*)

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 a motion to approve Ordinance 20-O-14 – An Ordinance Amending Chapter 19 “Motor Vehicle Licensing Regulations” of Title 10 “Traffic” of the Village Code (*Currency Exchange Fee*)

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

President Rodriguez called for a motion to approve Ordinance 20-O-15 – An Ordinance approving agreements by and between the Village of Summit and Archer and 63<sup>rd</sup> C/E and Envios Express & Services (*Currency Exchange sale of Vehicle Stickers*)

MOTION: TRUSTEE JULIUS  
SECOND: TRUSTEE SULLIVAN  
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 a motion to approve Ordinance 20-O-16 – An Ordinance amending Chapter 1 “General Offenses” of Title 6 “Police Regulations” and Title 5 “Business Regulations” of the Village Code (*Temporary Mobile Food Vendor License Regulations*)

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 a motion to approve Ordinance 20-O-17 – An Ordinance Adopting a Remote Attendance Policy and a Disaster Remote Meeting Policy in the Village of Summit

MOTION: TRUSTEE JULIUS  
SECOND: TRUSTEE SULLIVAN  
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 a motion to approve Resolution 20-R-09 – A Resolution Authorizing a Parking Lot Lease Agreement between Village of Summit and First Midwest Bank, as Trustee under Trustee Agreement No. 22251, for the property located at 7630-40 West 63<sup>rd</sup> Street

MOTION: TRUSTEE PARKER  
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 a motion to award contract to M & J Asphalt Paving in the amount of \$165,710.00 for project known as 63<sup>rd</sup> Street Parking Lot, West of 76<sup>th</sup> Avenue (TIF funded)

MOTION: TRUSTEE WASKO  
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 CLERK

Clerk Lambert presented various tax receipts that have been deposited in the appropriate accounts.

### MAY 2020

COURT FINES	41,626.39
FOOD TAX	11,522.02
GASOLINE TAX	21,524.29
MOTOR FUEL TAX	19,636.16
TOWER RENTAL	18,999.54
VIDEO GAMING	19,602.76
	91,284.77

## VILLAGE ATTORNEY – NO REPORT

### APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for 22.MAY.2020 and 05.JUN.2020 in the amount of \$298,650.67

MOTION: TRUSTEE PARKER  
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 Parker made motion to approve invoices as of 15.JUN.2020 in the amount of \$787,027.22

MOTION: TRUSTEE PARKER  
SECOND: TRUSTEE WASKO  
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 20, 2020

**NEW BUSINESS**

President Rodriguez made mention of the passes of Harold Beene, former police officer of Summit Police Department and Mr. Basil's (former Superintendent of Argo Community High School)

The July committee meetings have been rescheduled to Wednesday, July 1 – all meetings will be held on the same day

**ADJOURNMENT**

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 4:27 p.m.


MOTION: TRUSTEE WASKO

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

  
Colleen M. Lambert, Village Clerk

