

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, AUGUST 16, 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, August 16, 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, Wasko, Julius, Dardovski, and Sullivan

ABSENT: Trustee Parker and Ortiz

ALSO PRESENT: Village Clerk Lambert and Village Attorney Jayman Avery
Executive Director Jerry Hurckes, Comm. Development Charles Echos, Police Chief Kosmowski, Fire Chief Hanson

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, July 19, 2021

MOTION: TRUSTEE WASKO

SECOND: TRUSTEE DARDOVSKI

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

Yes – 4 No – 0 MOTION CARRIED

PUBLIC COMMENT

Elaine Johnstone (Village Resident) – expressed concern over the rat issue within the Village and what the Village is doing about it; Pres. Rodriguez and Executive Director Hurckes stated that the Village is working on the issue.

Rita Young (Village Resident) – expressed concern over the overgrown weeds by railroad tracks at / around 64th Street and 63rd Place. President Rodriguez stated the Village has made calls to railroad to address the issue. Also stated the Congress Newman has not returned calls on this issue.

Juan Garcia (Village Resident) – received \$4,000 water bill and wanted to know what the Village is doing to correct these new water bills. President Rodriguez and Executive Director Hurckes stated that the Village will be looking into these water bills.

Tiffany Parker (Village Resident) – inquired on the noise ordinance for parties as there are constant parties with loud music.

Ms. Sosnowski (Village Resident) – vacant lot next to residency; not paying taxes; overgrown trees; would like to purchase. It was advised that she contact Cook County to inquire about the purchase.

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

PUBLIC WORKS / WATER

Trustee Sullivan made motion to approved block party for Fergie Fest to be held on Saturday, August 28 from 1:00 p.m. to 9:00 p.m. – to block off alley from Fergie & Foz west to 73rd Street

MOTION: TRUSTEE SULLIVAN

SECOND: TRUSTEE JULIUS

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

MUNICIPAL GROUNDS / PUBLIC BUILDING

Trustee Julius made motion to approve Red Kettle Campaign – Monday through Saturday starting November 01, 2021 and ending December 24, 2021

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Julius made motion to approve Family Outreach Program Tag Day to be held September 17 and 18, 2021 from 9:00 a.m. to 5:00 p.m. on the corners of Archer / Harlem and Harlem / 63rd Street – on Summit side

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE SULLIVAN

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

VILLAGE PRESIDENT

President Rodriguez announced proclamation for the Daughters of American Revolution Swallow Cliff Chapter commemoration of Constitution Week – September 17 through 23, 2021

President Rodriguez called for a motion to approve engineer's request for first and final payment to Keith's Cartage and Excavation in the amount of \$122,677.36 for work completed on the demolition of 6158 S. Archer Road

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE WASKO

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve engineer's request for first payment to Lindahl Brothers, Inc. in the amount of \$267,577.65 for work completed on the 2021 Street Rehabilitation Project.

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve engineer's request for Change Order #1 on the 2021 Street Rehabilitation Project – 73rd Court – Archer Avenue to Hanover Street in the amount of \$218,183.97

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approved engineer's request for Change Order #2 on the 2021 Street Rehabilitation Project – Additional Off-Street Parking in the amount of \$118,551.12

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve Resolution 21-R-09 – a Resolution approving Memorandum of Understanding by and between the Village of Summit and Chicago Metropolitan Agency for Planning (Next-Program – Putting Plans into Action) – no cost the Village

MOTION: TRUSTEE WASKO
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve Ordinance 21-O-15 – An ordinance amending Title 11 (Summit Zoning Ordinance) to Regulate Cannabis Business Establishments

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE DARDOVSKI

Trustee Dardovski made motion to amend Ordinance 21-O-15 to allow cannabis infusers as a special use in the business districts

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE WASKO

ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve Ordinance 21-O-16, and Ordinance amending Chapter 17 of Title 10 ("Traffic") – Residential Parking Only

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve Ordinance 21-O-17 – An Ordinance amending Chapter 27 (“Block Parties”) of Title 10 (“Traffic”)

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

VILLAGE CLERK

Village Clerk Lambert presented the tax receipts for the month of July 2021: Court fines: \$26,091.85; Dine-in-Tax: \$19,187.36; Replacement Tax: \$584.15; Lessor/Lease Tax: \$2,631.75; Tower Rental: \$8,100.87; Gasoline Tax: \$33,926.14; Video Gaming: \$43,363.64; Total Amount which has been deposited in appropriate accounts: \$107,793.91

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Dardovski made motion to approve payroll for weekending July 30, 2021 in the amount of \$188,148.32

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve payroll for weekending August 13, 2021 in the amount of \$203,406.68

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve invoices as of August 16, 2021 in the amount of \$1,133,131.11

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE WASKO
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Monday, September 20, 2021

NEW BUSINESS - Trustee Dardovski reminded that there is a Neighborhood Watch meeting on Thursday, August 19 @ 6:30 p.m.

ADJOURNMENT

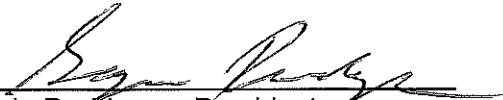
There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:37 p.m.


MOTION: TRUSTEE WASKO

SECOND: TRUSTEE JULIUS

ROLL CALL: Wasko – Yes – Dardovski – Yes; Julius – Yes; Sullivan – Yes

VOICE VOTE: Yes – 4 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colléen M. Lambert, Village Clerk

