

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, AUGUST 17, 2020
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 17, 2020 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 (via conf call), Julius, Dardovski, Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine
Executive Director Jerry Hurckes, Asst. Executive Director Mike Dropka, Comm. Development Charles Echos, Police Chief Kosmowski, Fire Chief Hanson, Public Works – Jerry Rosales

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 20, 2020.

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

PUBLIC COMMENT - none

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for El Campo Tienda Naturist located at 6201 S. Archer Road (*health and beauty products*) – *approval is pending appropriate licenses / paperwork and final inspection*

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 read Proclamation to designate September 17 through 23rd as Constitution Week to commemorate the 233rd Anniversary of the Constitution of the United States of America

President Rodriguez called for a motion to approve Resolution 20-R-13 – A Resolution authorizing the Executive Director to submit an application for Coronavirus Relief Funds provided to Cook County under the Coronavirus Aid, Relief and Economic Security Act (“CARES”)

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

President Rodriguez called for a motion to approve engineer’s final payment to MQ Construction Company in the amount of \$149,831.40 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 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 a motion to approve engineer’s final payment to M&J Asphalt Paving in the amount of \$145,708.97 for work completed on the 63rd Street T.I.F. Beautification – Phase 3 project.

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 award the 2020 Street Resurfacing Project to K-Five Construction in the amount of \$1,316,984.73

MOTION TO TABLE: TRUSTEE PARKER
SECOND TO TABLE: TRUSTEE DARDOVSKI
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 accept quote for a three-year license agreement for Office 365 with CWD Government, LLC. in the amount of \$17,431.95 and authorize the village of attorney to review and negotiate the agreement

MOTION: TRUSTEE PARKER
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-19 – An ordinance approving an Intergovernmental Agreement by and between the Village of Summit and the State of Illinois Acting by and through the Department of Transportation Regarding the Intersection of Route 43 at Archer (Emergency Vehicle Pre-emption Equipment)

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 Resolution 20-R-14 – A Funding Resolution of the Village of Summit (IDOT Agreement for Improvement of Illinois Route 43 (Harlem Avenue) – *Village's portion - \$8,050.00*

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-20 - Ordinance Amending Title 11 of the Village of Summit Village Code by Repealing the Former Zoning Ordinance and Adopting a New Zoning Ordinance and Zoning Map for the Village of Summit

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

President Rodriguez called for a motion to approve Ordinance 20-O-21 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code of the Village of Summit To Regulate Cannabis Business Establishments

MOTION TO TABLE: TRUSTEE PARKER
SECOND TO TABLE: TRUSTEE DARDOVSKI
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 Ordinance 20-O-22 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code of the Village of Summit To regulate Group Homes

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE PARKER
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-23 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code of the Village of Summit To Regulate Home Occupations

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

Village Clerk Lambert presented the various tax receipts and stated they all have been deposited in the proper accounts. Those receipts are as follows:

COURT FINES	1,244.09
DINE IN TAX	16,578.07
GASOLINE TAX	21,757.48
LESSOR TAX	2,202.75
MOTOR FUEL TAX	26,707.42
REPLACEMENT TAX	319.54
TOWER RENTAL	6,720.48
	75,529.83

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weeks-ending July 31, 2020 and August 14, 2020 in the amount of \$294,689.67

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 August 17, 2020 in the amount of \$784,106.40

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, September 21, 2020

NEW BUSINESS - NONE

ADJOURNMENT

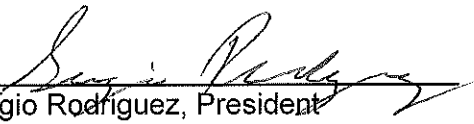
There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:35 p.m.


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

