

**MINUTES OF THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, AUGUST 25, 2020  
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

**CALL TO ORDER**

Minutes of the special Meeting of the Village of Summit, held on Monday, August 25, 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 (via conf call), Wasko (via conf call), Julius and Ortiz

ABSENT: Trustee Dardovski and Trustee Sullivan

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine  
Police Chief Kosmowski,

Therefore, Clerk Lambert declared a quorum and scheduled meeting opened for the transaction of business.

**PUBLIC COMMENT - none**

**VILLAGE PRESIDENT**

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: TRUSTEE PARKER

SECOND: TRUSTEE WASKO

ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;  
Ortiz – Yes

Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to block party on Sunday, August 30 from 2:00 p.m. to 9:00 p.m. at 7443 West 58<sup>th</sup> Street

MOTION: TRUSTEE ORITZ

SECOND: TRUSTEE WASKO

ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;  
Ortiz – Yes

Yes – 4 No – 0 MOTION CARRIED

**ADJOURNMENT**

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 4:02 p.m.

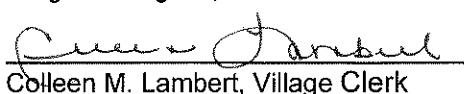
MOTION: TRUSTEE WASKO

SECOND: TRUSTEE JULIUS

ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Julius – Yes;  
Ortiz – Yes

VOICE VOTE: Yes – 4 No – 0 MOTION CARRIED

  
Sergio Rodriguez, President

  
Colleen M. Lambert, Village Clerk

