

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, SEPTEMBER 20, 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, September 20, 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: Deputy Village Clerk Solis and Village Attorney Jayman Avery
Executive Director Jerry Hurckes, Comm. Development Charles Echos, Police Chief Kosmowski

Therefore, Deputy Clerk Solis 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, August 16, 2021

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

Rev. Clemens spoke in detail asking the Village Board to overturn the Zoning Board's recommendation of denial of Cornerstone Foundation Transitional Center.

Adrian (Village Resident) spoke regarding the Grito Fest let Board know it was free to community. Wanted to thank everyone for the support.

Resident – was glad to see that the tree that was removed from Hunt and relocated to Police Station

Velma Lanfair (Village Resident) spoke as to the Zoning Board of Appeals Meeting of which BEDS presented. Would like the Clerk to contact her to inform what documents Cornerstone were missing.

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Harlem Entertainment, Inc. located at 6322 S. Harlem Avenue (*Gaming Café*)

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 business license for Reel Deal Inc. dba Mars Bar located at 6030 S. Harlem Avenue (*Grill / Bar / Lounge restaurant*)

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 table business license application for Annie's Summit located at 6033 S. Archer Road (*Gaming café*)

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

PUBLIC WORKS / WATER

Trustee Sullivan made motion to approve Argo Homecoming Parade to be held on Saturday, October 16, 2021 beginning at Summit Park at 9:00 a.m. – proposed route to be Archer Road onto 63rd Street to high school

MOTION: TRUSTEE SULLIVAN
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 Sullivan made motion to approve Fergie & Foz Car Show to be held on Thursday, September 30, 2021 to be held on parking lot across the street on Archer Avenue

MOTION: TRUSTEE SULLIVAN
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 PRESIDENT

President Rodriguez called for motion to approve or reject Ordinance 21-O-18 an Ordinance Amending Chapter 9 (Accessory Uses and Structures) of the Zoning Ordinance – To Regulate the Keeping of Chickens in Residential Districts

MOTION TO REJECT: TRUSTEE DARDOVSKI

SECOND TO REJECT: TRUSTEE WASKO

ROLL CALL: Trustee Parker – Reject; Wasko – Reject; Dardovski – Reject;
Julius – Reject; Ortiz – Reject; Sullivan – Reject

Yes – 6 No – 0 MOTION CARRIED TO REJECT THIS ORDINANCE

President Rodriguez called for motion to approve or reject Ordinance 21-O-19 – an Ordinance granting special use of the property commonly known as and located at 6225 S. 75th Avenue (*Honeysuckle – Group home of children*)

MOTION TO REJECT: TRUSTEE DARDOVSKI

SECOND TO REJECT: TRUSTEE ORTIZ

ROLL CALL: Trustee Parker – Abstain; Wasko – Reject; Dardovski – Reject;
Julius – Abstain; Ortiz – Reject; Sullivan – Abstain

Yes – 3 No – 0 ABSTAIN – 3 MOTION CARRIED TO REJECT THIS
ORDINANCE – SPECIAL USE DENIED

President Rodriguez called for motion to accept or reject the Zoning Board of Appeals decision to deny Special Use Application for property known at 7522 West 62nd Place (*Cornerstone Foundation Transitional Center – Group Home for Adults*)

MOTION TO REJECT: TRUSTEE PARKER

SECOND TO REJECT: TRUSTEE JULIUS

ROLL CALL: Trustee Parker – Yes; Wasko – No; Dardovski – No; Julius – Yes;
Ortiz – No; Sullivan – Yes; Mayor Rodriguez – No

Yes – 3 No – 4 MOTION CARRIED TO DENY THIS SPECIAL USE
APPLICATION

President Rodriguez called for motion to approve Ordinance 21-O-20 – an Ordinance approving the Renewal of Class 7C Assessment Status for the Real Estate located at 5700-5710 S. Harlem Avenue

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 motion to approve Resolution 21-R-10, a Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Summit and Teamsters Local Union 700 Clerks

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 motion to approve Resolution 21-R-11, a Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Summit and Summit Public Works Union, Local 399 International Union of Operating Engineers

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

President Rodriguez called for motion to approve the renewal contract with Jocon Consulting, Inc. (*Certified Responsible Water Operator*)

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

Deputy Clerk Solis presented the various tax receipts: Dine-in-Tax - \$20,170.55; Franchise Fees - \$2,810.95; Tower Rental - \$4,004.95; Gasoline Tax - \$29,257.96 for a total of \$56,244.41 which were all deposited into appropriate accounts.

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending August 27, 2021 in the amount of \$143,828.59

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 September 10, 2021 in the amount of \$147,805.55

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 September 20, 2021 in the amount of \$1,083,575.18

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, October 04, 2021

NEW BUSINESS


President Rodriguez announced Farmer's Market October 10 and October 24 located on 63rd Street

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:57 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

