

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, SEPTEMBER 21, 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, September 21, 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 (call-in), Julius, Dardovski, Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine (call-in); Executive Director Jerry Hurckes, Assistant Executive Director Mike Dropka, Charles Echos (call-in), Police Chief John Kosmowski, Fire Chief Wayne Hanson, PW/Water Jerry Rosales

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

APPROVAL OF MINUTES FOR REGULAR SCHEDULED MEETING

Village President Rodriguez called for a motion to approve the minutes for the Regular Scheduled meeting held on Monday, August 17, 2020

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE DARDOVSKI

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

Yes – 6 No – 0 MOTION CARRIED

Village President Rodriguez called for a motion to approve the minutes for the Special Board Meeting held on Monday, August 25, 2020

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

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

Yes – 5 No – 0 Abstain – 1 MOTION CARRIED

PUBLIC COMMENT

Nancy Martinez – (Heritage Station Townhomes) submitted public comment via email on Monday, September 21 – concern of the road conditions on S. Center Avenue (entire length of street from Archer Avenue and Lawndale) – deteriorating condition of the street. In August, submitted Summit Citizen's request and has not heard back. *Village Clerk Lambert responded that S. Center Avenue is not a Village street and the concern / request has been forwarded to IDOT for which the Village has not received a response.*

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Royal Wraps located at 7601 W. 59th Street (*vehicle vinyl wraps*)

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

Trustee Dardovski made motion to table the application for business license for Little Blossoms Learning Center, Inc. located at 7543 W. 63rd Street (*daycare center – name change from Kids R Kids*) pending receipt of building regulations from the State of Illinois (DCFS)

MOTION TO TABLE: TRUSTEE DARDOVSKI
SECOND: TRUSTEE PARKER
ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 6 No – 0 MOTION TO TABLE CARRIED

Trustee Dardovski made motion to approve business license for La Kava located at 6237 S. Archer Road (*restaurant / bar*) – pending 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

PUBLIC WORKS / WATER

Trustee Sullivan made motion to approve renewal contract with Jocon Consulting, Inc. (*Certified Responsible Water Operator*) with amending to one-year contract vs. two-year contract

MOTION: TRUSTEE SULLIVAN
SECOND: TRUSTEE PARKER
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 Ordinance 20-O-24 - Ordinance to amending Chapter 17 ("Traffic Schedules") of Title 10 ("Traffic") of the Municipal Code – *Restricted Neighborhood Parking (7200 block of 60th Street - residential parking only on south side of street)*

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

VILLAGE PRESIDENT

Village President Rodriguez called for a motion to approve engineer's payment estimate and final payment to M&J Asphalt Paving Co., Inc. in the amount of \$14,422.05 for work completed on the 57th Street & Harlem Avenue Traffic Signal Detector Repairs & Pavement Resurfacing

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 Rodriguez called for a motion to approve engineer's payment estimate and final to SKC Construction in the amount of \$24,324.30 for work completed on the 2019 Crack Filling Program

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 CLERK

Village Clerk Lambert presented the various receipt for the month of August – stating that all receipts have been deposited in appropriate accounts.

| | |
|----------------|--------------------|
| Dine in Tax | \$ 15,219.25 |
| Gasoline Tax | \$ 30,489.46 |
| Motor Fuel Tax | \$ 32,682.56 |
| Tower Rental | \$ 6,989.51 |
| <i>Total</i> | <i>\$85,380.78</i> |

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weeks-ending August 28, 2020 and September 11, 2020 in the amount of \$338,272.74

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 21, 2020 in the amount to \$1,149,711.17

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, October 05, 2020

NEW BUSINESS

ADJOURNMENT

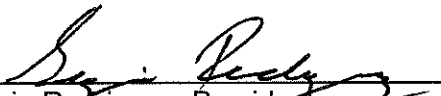
There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:14 p.m.

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

