

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, OCTOBER 03, 2022
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: President Rodriguez, Trustee Parker, Wasko, Julius, Dardovski,
Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Jayman Avery
Executive Director Jerry Hurckes, Fire Chief Hanson, Interim Police Chief Ortiz, Interim
Public Work Director Rosales

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

APPROVAL OF MINUTES FOR REGULAR SCHEDULED MEETING

President Rodriguez called for a motion to approve the minutes for the Regular Scheduled
meeting held on Monday, September 19, 2022

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE WASKO

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 – No Reports

VILLAGE PRESIDENT – None

VILLAGE CLERK - None

VILLAGE ATTORNEY – No Report

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approved payroll for weekending September 23, 2022 in the
amount of \$160,247.24

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE JULIUE

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 October 03, 2022 in the amount of \$843,433.13

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 17, 2022

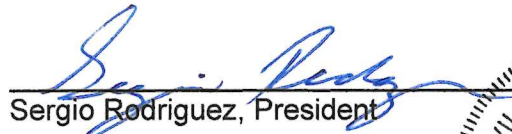
NEW BUSINESS – President Rodriguez announced the following:

- *Neighborhood Watch – 6:30 p.m. on Thursday, October 20th*
- *Mamie Till-Mobley Dedication Groundbreaking – Friday, October 28th @ 9:00a.m. on the corner of 63rd and 74th - ACH*

ADJOURNMENT

There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 7:05 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

