

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, OCTOBER 04, 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, October 04, 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 Wasko (remote), Julius, Dardovski, Ortiz and Sullivan

ABSENT: Trustee Parker

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine, Executive Director Jerry Hurckes, Comm. Development (remote), Charles Echols, Police Chief Kosmowski

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, October 04, 2021

MOTION: TRUSTEE ORTIZ

SECOND: TRUSTEE JULIUS

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

Yes – 5 No – 0 MOTION CARRIED

PUBLIC COMMENT

Ted Bojanowski distributed envelope to the Board with documentation on parking ticket fines

Beverly Bojanowski commented on the success of the first Village of Summit Farmers Market; recommends to keep going with it.

Ms. Lanfair commented on the positive response she received from the Summit Police Department and the Village President on her concerns.

COMMITTEE REPORTS – NO REPORTS

VILLAGE PRESIDENT

Village President Rodriguez called for motion to approve Engineer's Payment Estimate No. 2 for Lindahl Brothers, Inc. in the amount of \$585,418.50 for work completed on the 2021 Street Rehabilitation project.

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

VILLAGE CLERK – NO REPORT

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Dardovski made motion to approve payroll for week-ending September 24, 2021 in the amount of \$154,120.06

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve invoices as of October 04, 2021 in the amount of \$261,245.17

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve Water Dept. refunds in the amount of \$339.35

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Wasko – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Monday, November 01, 2021

NEW BUSINESS

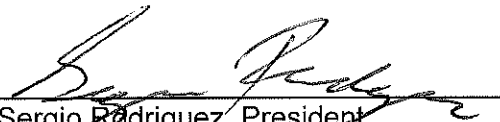
Village President Rodriguez announced the upcoming dates for the Farmer's Market and Craft Vendors – Sunday October 10 and Sunday October 24 from 12:00 noon to 4:00 p.m. at 7600 W. 63rd Street.


Argo Homecoming Parade – Saturday, October 16 to start at Summit Park @ 9:00 a.m.

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:07 p.m.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Wasko – Yes – Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
VOICE VOTE: Yes – 5 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

