

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, OCTOBER 05, 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, October 05, 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 Julius, Dardovski, Ortiz and Sullivan
ABSENT: Trustee Parker and Trustee Wasko

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine (conf call)
Executive Director Jerry Hurckes, Asst. Exec. Director Mike Dropka, Comm. Development
Charles Echos (conf call), Police Chief Kosmowski, Fire Chief Hanson

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, September 21, 2020

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

PUBLIC COMMENT

Lisa Romero / Frank Romero – along with many Summit Landlords attended board meeting to discuss the Village's inspection program and a re-evaluation of the program

Tony Cevantes (Summit Resident) spoke about the flooding within the Village and would like the Village to fix this rather than assess a \$75.00 fee to landlords

COMMITTEE REPORTS – No Report

VILLAGE PRESIDENT

President Rodriguez called for motion to approve Resolution 20-R-15, a Resolution approving Memorandum of Understanding with Cook County acting through its Department of Emergency Management and Regional Security (*proving face masks for distribution*)

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

President Rodriguez called for a motion to approve Ordinance 20-O-25, An Ordinance authorizing the Acquisition of Property commonly known as 5716 South Harlem Avenue in the amount of \$95,000.00

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 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 weekending September 25, 2020 in the amount of \$159,219.84

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve invoices as of October 05, 2020 in the amount of \$272,725.98

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve water refund in the amount of \$2,747.04

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee; Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
Yes – 4 No – 0 MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Monday, October 19, 2020

NEW BUSINESS – President Rodriguez express his condolence to the families of former Trustee Bonifacio “Boni” Aldaco and former employee Robert Jaroski

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:40 P.M.

MOTION: TRUSTEE JULIUS
SECOND: TRUSTEE ORTIZ
ROLL CALL: Trustee Dardovski – Yes; Julius – Yes; Ortiz – Yes; Sullivan – Yes
VOICE VOTE: Yes – 4 No – 0 MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

