

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, OCTOBER 19, 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 19, 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 (via conf call), Wasko, Julius, Dardovski, Ortiz and Sullivan

ABSENT:

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, Police Chief Kosmowski, Fire Chief Hanson, Public Works Bill Mundy

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 05, 2020

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

PUBLIC COMMENT

Clerk Lambert read submitted comments which were related to the Inspection Process / Fees. It was stated that this will be re-evaluated at the November Committee Meeting.

Summit Residents stated issues on street flooding; speeding on Village street; over-weight trucks on Village street; trash left in alley even after garbage pick-up; no garbage pick-up; rodent issues; high taxes. Clerk Lambert has directed all issues to appropriate department and will be brought up at the November Committee Meetings for discussion

COMMITTEE REPORTS

PUBLIC SAFETY

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

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

Trustee Wasko made motion to approve the immediate hiring of Jori Boren, Christopher Whittedge and Tristian Justice to Summit Fire Department

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

LICENSE / BUSINESS

Trustee Dardovski made motion to approve business license for Clean Spot Maid Services located at 5712 ½ South Harlem Avenue (cleaning service)

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 PRESIDENT

President Rodriguez called for motion to approve engineer's estimate #1 for work completed by K-Five Construction on the 2020 Street Resurfacing Project in the amount of \$285,033.73

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

Clerk Lambert presented the various tax receipts for the month of September. All receipts have been deposited in the appropriate accounts.

DINE IN TAX	22,039.14
GASOLINE TAX	37,302.40
MOTOR FUEL TAX	38,137.42
TOWER RENTAL	6,767.02
VIDEO GAMING	34,036.73
	138,282.71

VILLAGE ATTORNEY – NO REPORT

APPROVAL OF PAYROLL AND BILLS

Trustee Wasko made motion to approve payroll for weekending October 09, 2020 in the amount of \$148,701.19

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

Trustee Wasko made motion to approve invoices as of October 19, 2020 in the amount of \$312,626.35

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

Trustee Wasko made motion to approve Water Department refunds in the amount of \$241.03

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

OLD BUSINESS – Next scheduled board meeting to be held on Monday, November 02, 2020

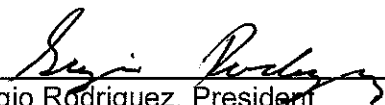
NEW BUSINESS – President Rodriguez made following announcements:

- October 24 – food give-away for Summit Residents at Heritage Middle School parking lot
- November 03 – Election day; early voting can now be done at the Village of Lyons from 8:30 a.m. to 7:00 p.m.

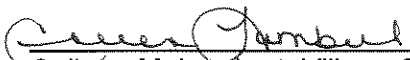
ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:48 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

