

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, NOVEMBER 01, 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, November 01, 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 Parker, Wasko, Julius, Dardovski, Ortiz and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Elizabeth Shine; Executive Director Jerry Hurckes, 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**

President Rodriguez called for a motion to approve the minutes for the Regular Scheduled meeting held on Monday, October 19, 2021

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

**PUBLIC COMMENT**

Elaine Johnston (Summit Resident) stated that the company doing the rat abatement was doing a good job.

Ted Bojanowski (Summit Resident) provided information on parking tickets to Trustee Parker and Trustee Wasko who were not present in Board Room at the October 4<sup>th</sup> Board meeting.

**EXECUTIVE SESSION**

President Rodriguez called for a motion to go into Executive Session -

*(c) Exceptions. A public body may hold closed meetings to consider the following subjects:*

*(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.*

*(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*

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

President Rodriguez called for a motion to return to Regular Meeting

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

## COMMITTEE REPORTS

### MUNICIPAL GROUNDS / PUBLIC BUILDINGS

Trustee Julius announced that Cook County School District 104 will celebrate "Day of the Dead" on Friday, November 5 from 5:30 p.m. to 8:00 p.m. – Officer Dominquez leading off the procession with an officer at the end. A notice was sent from SD 104 to residents on the procession route.

## VILLAGE PRESIDENT

President Rodriguez called for motion to approve engineer's pay estimate #1 to Lindahl Brothers, Inc. for work completed on the 2020 CDBG Street Rehabilitation project in the amount of \$120,513.60

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

President Rodriguez called for a motion to approve engineer's pay estimate #3 to Lindahl Brothers, Inc. for work completed on the 2021 Street Rehabilitation project in the amount of \$715,708.80

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

President Rodriguez called for a motion to approve engineer's pay estimate #6 to Calumet City Plumbing Co., Inc. for work completed on the Water Meter Replacement Project in the amount of \$148,451.40 *plus balance of \$15,149.70 previously approved – for a total of \$163,601.10*

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 – NO REPORT**

**VILLAGE ATTORNEY – NO REPORT**

## APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for weekending 22.OCT.2021 in the amount of \$154,394.27

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 01.NOV.2021 in the amount of \$985,338.44

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, November 15, 2021

**NEW BUSINESS** – President Rodriguez made the following announcements:


- Booster shots will be given out at the Summit Park District (Spark Center) on November 06, 2021 and November 18, 2021 from 10:00 – 2:00
- Neighborhood Watch – November 18, 2021 with Tree Lighting at 6:30 p.m.

## ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:50 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

