

**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, NOVEMBER 02, 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, November 02, 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, Julius, Dardovski,
Ortiz and Sullivan

ABSENT: Trustee Wasko

ALSO PRESENT: Village Clerk Lambert (conf call); Deputy Clerk Solis; 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, Deputy Clerk Solis 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, 2020

MOTION: TRUSTEE DARDOVSKI

SECOND: TRUSTEE JULIUS

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

Yes – 5 No – 0 MOTION CARRIED

President Rodriguez introduced Congressman Dan Lipinski to make 2020 Senior Citizen of the Year presentation to Ms. Betty Koran and Rev. Wheeler Parker

PUBLIC COMMENT

Mrs. Dardovski (Village resident) inquired on how long businesses were going to be closed. President Rodriguez replied that it is up to the Governor.

A Salgado (Village Resident) – car was towed due to street repairs and cost was over \$300 to get her car back

Rudy Santoyo (Village Resident) – parking of commercial vehicles on Village streets. Chief Kosmowski replied that there is an ordinance against that and will investigate it. Mr. Santoyo also mentioned he would like the officers to check Village vehicle stickers.

Melissa Solis (Village Resident) – incident where the Summit Police Department had wrong address during call, was not pleased.

Mr. Ayala (Village Resident) – inquired on why the dispatch services were not located in the Village any longer; would like for the SPD to start giving tickets for parking and speeding

Mr. Parker (Village Resident) – inquired if there was help or advice for landlords where tenants are working and have income but taking advantage of COVID situation in paying rent. Mr. Parker was advised to go through Cook County.

Mr. Pinto (Village Resident) – concerned about the amount of people crossing 63rd Street in front of the church – suggesting a stop sign. President Rodriguez explained that it is an IDOT street.

COMMITTEE REPORTS – NO REPORTS

VILLAGE PRESIDENT

President Rodriguez called for motion to approve Resolution 20-R-16 – Resolution to Cast Ballot in the 2020 IMRF Executive Trustee Electric

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

President Rodriguez made motion to approve engineer's first and final pay estimate to M&J Asphalt Paving in the amount of \$162,574.63 for work completed on the 63rd Street Parking Lot, West of 76th Avenue

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – 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 Parker made motion to approve payroll for weekending October 23, 2020 in the amount of \$160,874.97

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE SULLIVAN
ROLL CALL: Trustee Parker – Yes; Dardovski – Yes; Julius – Yes;
Ortiz – Yes; Sullivan – Yes
Yes – 5 No – 0 MOTION CARRIED

Trustee Parker made motion to approve invoices as of November 02, 2020 in the amount of \$167,313.39

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

Trustee Parker made motion to approve Water Department refund in the amount of \$357.84

MOTION: TRUSTEE PARKER
SECOND: TRUSTEE JULIUS
ROLL CALL: Trustee Parker – 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 16, 2020

NEW BUSINESS

ADJOURNMENT

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:33 p.m.

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE PARKER
ROLL CALL: Trustee Parker – 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

