

**AGENDA**  
**SCHEDULED MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF SUMMIT**  
**HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD, ON**  
**TUESDAY, FEBRUARY 22, 2022 @ 7:00 p.m.**

**NOTE – DUE TO COVID-19,**  
**THE BOARD MEETING WILL ALSO BE AVAILABLE VIA CONFERENCE CALL**  
**PLEASE CALL (425) 436-6390**  
**Access Code: 828329**

**\*Public comment can be sent prior to the phone conference board meeting via email to [clambert@summit-il.org](mailto:clambert@summit-il.org)**  
**by 3pm the day of the meeting and public comments will be read during the public meeting.**

**\*\*If calling into the phone conference board meeting, then public comments will be taken during public comment and persons shall adhere to the village set time limit of two minutes**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum

*Roll Call: Trustee Parker \_\_\_; Wasko \_\_\_; Julius \_\_\_; Dardovski \_\_\_; Ortiz \_\_\_; Sullivan \_\_\_*  
*Mayor Rodriguez \_\_\_*

Present \_\_\_ Absent \_\_\_ ESTABLISH QUORUM

Also Present: Village Clerk \_\_\_ Deputy Clerk \_\_\_ Village Attorney \_\_\_  
ExDir \_\_\_ Chief PD \_\_\_ Chief FD \_\_\_ Super PW \_\_\_  
Charles Echoes \_\_\_

4. Approval of the Scheduled Meeting Minutes of Monday, February 07,2022

Motion: Trustee \_\_\_\_\_  
Second: Trustee \_\_\_\_\_  
*Roll Call: Trustee Parker \_\_\_; Wasko \_\_\_; Julius \_\_\_; Dardovski \_\_\_; Ortiz \_\_\_; Sullivan \_\_\_*  
Yes \_\_\_ No \_\_\_ Abstain \_\_\_  
MOTION CARRIED \_\_\_ TABLED \_\_\_

5. Public Comment
6. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity Report – January 2022
- ii. Fire Department Monthly Activity Report – January 2022

7. Village President

- i. Call for motion to approve final payment to Lindahl Brothers, Inc. in the amount of \$10,871.66 for work completed on the 2020 CDBG Street Rehabilitation project No. 2006-104

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Roll Call:** Trustee Parker \_\_\_; Wasko \_\_\_; Julius \_\_\_; Dardovski \_\_\_; Ortiz \_\_\_; Sullivan \_\_\_  
Yes \_\_\_ No \_\_\_ Abstain \_\_\_  
**MOTION CARRIED** \_\_ **TABLED** \_\_

- 8. Village Clerk
- 9. Attorney Reports
- 10. Approval of Payroll and Bills

Payroll for weekending 11.FEB.2022 in the amount of \$187,780.00

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Roll Call:** Trustee Parker \_\_\_; Wasko \_\_\_; Julius \_\_\_; Dardovski \_\_\_; Ortiz \_\_\_; Sullivan \_\_\_  
Yes \_\_\_ No \_\_\_ Abstain \_\_\_  
**MOTION CARRIED** \_\_ **TABLED** \_\_

Invoices as of 22.FEB.2022 in the amount of \$415,221.32

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Roll Call:** Trustee Parker \_\_\_; Wasko \_\_\_; Julius \_\_\_; Dardovski \_\_\_; Ortiz \_\_\_; Sullivan \_\_\_  
Yes \_\_\_ No \_\_\_ Abstain \_\_\_  
**MOTION CARRIED** \_\_ **TABLED** \_\_

- 11. Old Business
  - i. Next Board Meeting on Tuesday, March 8, 2022 (*Tuesday due to Pulaski Day*)
- 12. New Business
- 13. Adjournment

**Motion:** Trustee \_\_\_\_\_  
**Second:** Trustee \_\_\_\_\_  
**Roll Call:** Trustee Parker \_\_\_; Wasko \_\_\_; Julius \_\_\_; Dardovski \_\_\_; Ortiz \_\_\_; Sullivan \_\_\_  
Yes \_\_\_ No \_\_\_ Abstain \_\_\_  
**MOTION CARRIED**

**VOICE VOTE:** \_\_\_\_\_  
**TIME:** \_\_\_\_\_