

**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, MARCH 8, 2022 @ 7:00 p.m.**

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 Tuesday, February 22, 2022

**Motion:** *Trustee* \_\_\_\_\_

**Second:** *Trustee* \_\_\_\_\_

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

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**MOTION CARRIED** \_\_ **TABLED** \_\_

5. Public Comment
6. State of the District / Upcoming Events – Cook County Commissioner Frank Aguilar
7. Committee Reports
8. Village President
  - i. Call for motion to approve Ordinance 22-O-02 – An Ordinance Amending Chapter 2 “Alcoholic Liquors” of Title Five “Business Regulations” of the Village Code (*update number of licenses per classification*)

**Motion:** *Trustee* \_\_\_\_\_

**Second:** *Trustee* \_\_\_\_\_

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

Yes \_\_\_ No \_\_\_ Abstain \_\_\_

**MOTION CARRIED** \_\_ **TABLED** \_\_

- ii. Call for motion to approve Resolution 22-R-01 – A Resolution Authorizing Participation in the 2022 Cook County Community Development Block Grant Program (*Alley Rehabilitation*)

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

- iii. Call for motion to approve Ordinance 22-O-03 – An Ordinance Declaring Various Parcels of Real Estate Property to be Surplus Property – Directing the Sale of Said Real Property and Authorizing the Publication of Notices of Said Sales and Requests for Proposals

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

- iv. Call for motion to approve 22-O-04 – An Ordinance Approving a Renewal Agreement for Municipal Solid Waste Collection, Recycling and Disposal Services Agreement by and between Lakeshore Recycling Systems, Inc. and the Village of Summit

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

- v. Call for motion to approve 22-O-05 – An Ordinance amending Chapter 1 (“Garbage and Refuse”) of Title 9 (“Health and Sanitation”) of the Village Code of the Village of Summit (*garbage collection fees*)

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

9. Village Clerk

10. Attorney Reports

11. Approval of Payroll and Bills

Motion to approve payroll for weekending 25.FEB.2022 in the amount of \$157,211.08

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

Motion to approve invoices as of 08.MAR.2022 in the amount of \$371,724.27

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

Motion to approve Water Dept. Refund credit balance in the amount of \$94.49

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

12. Old Business

- i. Next Board Meeting on Monday, March 21, 2022

13. New Business

- Neighborhood Watch – Thursday, March 17, 2022 @ 6:30 p.m.

14. Adjournment

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

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