



**MINUTES OF THE SCHEDULED MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT
HELD ON MONDAY, FEBRUARY 02, 2026**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

ROLL CALL

PRESENT: President Rodriguez, Trustee Parker, Dardovski, Ortiz, Rodriguez, Manriquez, Ponce

ALSO PRESENT: Village Clerk Lambert, Village Attorney Shine
Executive Director Jerry Hurckes, Police Chief Ortiz, Public Works Director Rosales, Fire Chief Anderson

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 January 20, 2026

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE PONCE
(6) AYES / (0) NAYES MOTION CARRIED

APPROVAL OF MINUTES FOR EXECUTIVE SESSION

President Rodriguez called for a motion to approve the minutes for the Executive Session held on January 20, 2026

MOTION: TRUSTEE DARDOVSKI
SECOND: TRUSTEE MANRIQUEZ
(6) AYES / (0) NAYES MOTION CARRIED

PUBLIC COMMENT

Village Residents voiced their concern on the changes to the Residential Permitted Parking passes

Raymond Williams (Village Resident) – expressed concern on the truck parking illegally; illegal housing; Park District sale of park to Argo

COMMITTEE REPORTS - none

VILLAGE PRESIDENT

President Rodriguez called for motion to approved Ordinance 26-O-04, amending Chapter 37 “Charity Collection Boxes” of Title 5 “Business Regulations” of the Village Code

MOTION: TRUSTEE ORTIZ
SECOND: TRUSTEE DARDOVSKI
Roll Call: Trustee Parker – Yes; Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;
Manriquez – Yes; Ponce - Yes
(6) – Yes; (0) – No MOTION CARRIED

VILLAGE CLERK – no report

VILLAGE ATTORNEY – no report

APPROVAL OF PAYROLL AND BILLS

Trustee Parker made motion to approve payroll for week ending January 23, 2206 in the amount of \$208,033.06

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE PONCE

Roll Call: Trustee Parker – Yes; Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;
Manriquez – Yes; Ponce - Yes

(6) – Yes; (0) – No MOTION CARRIED

Trustee Parker made motion to approve invoices as of February 02, 2026 in the amount of \$435,104.09

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE MANRIQUEZ

Roll Call: Trustee Parker – Yes; Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;
Manriquez – Yes; Ponce - Yes

(6) – Yes; (0) – No MOTION CARRIED

Trustee Parker made motion to approve water refund in the amount of \$29.17

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE MANRIQUEZ

Roll Call: Trustee Parker – Yes; Dardovski – Yes; Ortiz – Yes; Rodriguez – Yes;
Manriquez – Yes; Ponce - Yes

(6) – Yes; (0) – No MOTION CARRIED

OLD BUSINESS – Next scheduled board meeting to be held on Tuesday, February 17, 2206

NEW BUSINESS - Coffee with the Mayor for February 7th has been cancelled

ADJOURNMENT

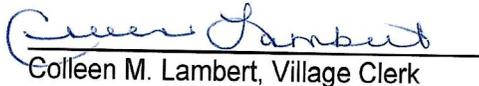
There being no further business to transact, President Rodriguez called for a motion to adjourn meeting at 7:16 p.m.

MOTION: TRUSTEE PARKER

SECOND: TRUSTEE MANRIQUEZ

(6) AYES / (0) NAYES MOTION CARRIED


Sergio Rodriguez, President


Colleen M. Lambert, Village Clerk

