

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
MONDAY, JANUARY 06, 2020 @ 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, December 16, 2019
5. Public Comment
6. Executive Session
7. Committee Reports

8. Village President
 - i. Call for a motion to approve engineer's payment estimate No. 1 to Chicagoland Paving Contractors, Inc. in the amount of \$113,518.97 for work completed on the 61st Place and 62nd Street – Archer Road Alley T.I.F. Parking Lots
 - ii. Call for a motion to approve engineer's payment estimate No. 2 to M&J Asphalt Paving Co., Inc. in the amount of \$104,267.61 for work completed on the 63rd Street T.I.F. Beautification – Phase 3
 - iii. Call for motion to approve Ordinance 20-O-01 – An Ordinance Authorizing an Agreement between the Illinois Department of Revenue and the Village of Summit – Reciprocal Information Exchange Agreement
 - iv. Call for motion to approve Ordinance 20-O-02 – An Ordinance Authorizing an Agreement between the Illinois Department of Revenue and the Village of Summit – Reciprocal Information Exchange Agreement Pursuant to the Simplified Municipal Telecommunications Tax Act
 - v. Call for a motion to approve Ordinance 20-O-03 – An Ordinance Amending Title 7 “Building Regulations” of the Village Code (*Rental Occupancy License Program*)
 - vi. Call for a motion to approve Ordinance 20-O-04 – An Ordinance Amending Title 7 “Building Regulations” of the Village Code (*Vacant Building Regulations*)

9. Village Clerk

10. Attorney Reports

11. Approval of Payroll and Bills

12. Old Business
 - i. Next Board Meeting on Monday, January 21, 2020 (Tuesday due to Monday being Holiday)

13. New Business

14. Adjournment