

**AGENDA – SCHEDULED MEETING  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT  
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
TUESDAY, JANUARY 16, 2024 @ 7:00 p.m.**

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 18, 2023
5. Swearing in of new police officer – Robert Almazan
6. Public Comment
7. Committee Reports

**PUBLIC SAFETY (Trustee Parker)**

Summit Police Department – December 2023 Monthly Report and 2023 Year-End  
Summit Fire Department – December 2023 Monthly Report and 2023 Year-End

**LICENSE / BUSINESS (Trustee Dardovski)**

- i. Motion to approve GAL Center of Hope located at 5900 S. Archer Road  
(*psychotherapeutic and mental health*)
- ii. Motion to approve Lo Natural, Inc. located at 6201 S. Archer Road (*health and beauty store*)
- iii. Motion to approve Esquire Barber Shop located at 7643 W. 63<sup>rd</sup> Street (*barber shop*)
- iv. Motion to approve business license for Shree Freepot, LLC located at 6000 S. Harlem (*retail*)
- v. Motion to approve Ordinance 24-O-01, an ordinance amending Chapter 2 “Alcoholic Liquors” of Title 5 “ Business Regulations” – updating number of licenses per classification

**FINANCE (Trustee Parker)**

- i. Motion to approve Resolution 24-R-01 – Resolution for Maintenance under the Illinois Highway Code – 2022
- ii. Motion to approve Resolutoin 24-R-02 – Resolution for Maintenance under the Illinois Highway Code – Improvement by Municipality
- iii. Motion to approve Ordinance 24-O-02, an ordinance amending Title 7 “Building Regulations” – *inspection fee*
- iv. Motion to approve amending compensation for the Building Inspector per dwelling

- v. Motion to approve engineer's pay estimate No. 2 to Millenium Contracting Corporation in the amount of \$303,820.20 for work completed on the 2023 Water Main Improvement project

8. Village President

- i. Call for motion to approve Ordinance 24-O-03 – an ordinance amending Chapter 12 “Stopping for Loading or Unloading” of Title 10 “Traffice” (*regulate unscheduled intercity buses with the Village*)

9. Village Clerk

- i. Various Tax Receipts for month of December 2023

10. Attorney Reports

11. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending December 29, 2023
- ii. Motion to approve payroll for week ending January 12, 2024
- iii. Motion to approve invoices as of January 16, 2024

12. Old Business

- i. Next Board Meeting on Monday, February 5, 2024

13. New Business

*Neighborhood Watch – Thursday, January 18, 2024*  
*Coffee with the Mayor – Saturday, February 03, 2024*

14. Adjournment