

**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, JANUARY 21, 2020 @ 7:00 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, January 06, 2020
5. Approval of the Executive Session Minutes of Monday, January 06, 2020
6. Public Comment
7. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – December 2019
- ii. Fire Department Monthly Activity Report – December 2019
- iii. Approve purchase of rescue equipment in the amount of \$23,780.00 of which \$10,000 will be paid out of Foreign Fire Tax
- iv. Approve two new hires for the Summit Fire Department:  
Elizabeth Stennett  
Jeffery Wener

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve business license for Faces Beauty Salon located at 6201 S. Archer Rd.
  - ii. Approve business license for The Shop on Archer located at 6253 S. Archer Rd.  
(*barber shop*)
8. Village President
- i. Call for motion to approve engineer payment estimate No. 2 and final to M&J Asphalt in the amount of \$87,424.98 for work completed on the West Side CDBG Street Repaving Project
  - ii. Call for motion to approve Resolution 20-R-01 – A Resolution Honoring Eunice Wiggins Lynch
9. Village Clerk
- i. Various Tax Receipts
10. Attorney Reports
11. Approval of Payroll and Bills
12. Old Business
- i. Next Board Meeting on Monday, February 04, 2020
13. New Business
14. Adjournment