

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
ON MONDAY, FEBRUARY 06, 2023 @ 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 Tuesday, January 17, 2023
5. Public Comment
6. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve Ordinance 23-O-02 – an ordinance approving sale of certain surplus property (*2018 Ford Expedition Max*)

PRIVATE BUIDINGS / ZONING (Trustee Mayra Ortiz)

- i. Motion to approve Ordinance 23-O-03 – an ordinance amending Chapter 14 “Additional Regulations of General Applicability” of the Zoning Ordinance (Title 11) to create an overlay commercial zoning district (*63rd Street*)
- ii. Motion to approve Ordinance 23-O-04 – an ordinance amending Chapter 7 “Allowed Uses” of Title 11 “Zoning Ordinance”
- iii. Motion to approve Ordinance 23-O-05 – an ordinance amending Title 11 “Zoning Ordinance” – *Special Use and Variance Ordinance*

7. Village President

- i. Motion to approve Ordinance 23-O-06 – an ordinance amending Chapter 2 “Alcoholic Liquors” of Title 5 “Business Regulations” Condition of License (*clean-up eliminating D-2-C*)
- ii. Motion to approve Ordinance 23-O-07 - an ordinance approving an intergovernmental agreement by and between the Village of Summit and the Village of Bedford Park (EMS Services)
- iii. Motion to approve the payment of \$102,177.57 to Summit Shell Real Estate, Inc. from the 63rd Street and Archer Avenue TIF District as reimbursement for eligible redevelopment project costs.

* Public Access to board meeting: (425) 436-6390 Access Code: 828329

Public comment can be sent prior to board meeting via email to clambert@summit-il.org by 3pm the day of the meeting and public comments will be read during the public meeting. Public comment is limited to two (2) minutes

8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending January 27, 2023 in the amount of \$248,961.94
 - ii. Motion to approve Warrant List as of February 06, 2023 in the amount of \$777,595.81
11. Old Business
 - i. Next Board Meeting on Tuesday, February 21, 2023
12. New Business
 - Neighborhood Watch Meeting – Thursday, February 16, 2023 @ 6:30 p.m.
13. Adjournment

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