

**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, FEBRUARY 16, 2021 @ 7:00 p.m.**

**NOTE – DUE TO COVID-19,**  
**THE BOARD MEETING WILL ALSO BE AVAILABLE VIA CONFERENCE CALL**  
**PLEASE CALL (425) 436-6390**  
**Access Code: 828329**

**\*Public comment can be sent prior to the phone conference board meeting via email to [clambert@summit-il.org](mailto:clambert@summit-il.org)**  
**by 3pm the day of the meeting and public comments will be read during the public meeting.**

**\*\*If calling into the phone conference board meeting, then public comments will be taken during public**  
**comment and persons shall adhere to the village set time limit of two minutes**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, February 01, 2021
5. Public Comment
6. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity Report – January 2021
- ii. Fire Department Monthly Activity Report – January 2021

**LICENSE / BUSINESS (Trustee Setki Dardovski)**

- i. Motion to approve business license for Albanian Girl, Inc. (dba The Works Hideout Bar and Grill) located at 5719 South Archer Road (*restaurant / bar*)
- ii. Motion to approve business license for Ridgeline Enterprise located at 5818 South Archer – Suite 2 (*general contractor*)
- iii. Motion to approve business license for Lumisign, LLC located at 7450 West Archer Avenue (*printing / marketing*)

**7. Village President**

- i. Call for a motion to approve Ordinance 21-O-01 – an ordinance authorizing a Collective Bargaining Agreement by and between the Village of Summit and Fraternal Order of Police Labor Council

**8. Village Clerk**

- i. Various Tax Receipts

9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
  - i. Next Board Meeting on Tuesday, March 02, 2021
12. New Business
13. Adjournment