

**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 18, 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 Tuesday, January 21, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – January 2020
- ii. Fire Department Monthly Activity Report – January 2020
- iii. Motion to approve the purchase of an exhaust fan in the amount of \$3,995.00
- iv. Motion to approve (2) new hires for the Summit Fire Department:  
Daniel Price and Phillip Kostuchowski

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Nail Chemistry located at 6201 S. Archer Road (*nail salon / distribution of nail products*)
- ii. Motion to approve business license for MJ Huner LLC *dba Fire Maul Tools* located at 6224 S. Archer (*manufactured fire tools*)

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Motion to approve Summit Public Library use of the Village Parking lot

7. Village President

- i. Motion to approve the rescheduling of Regular Scheduled Board Meeting Monday, March 02, 2020 to Tuesday, March 03, 2020 due to Pulaski Day

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 03, 2020
12. New Business
13. Adjournment