

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 19, 2019 @ 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, February 02, 2019
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – January 2019
- ii. Fire Department Monthly Activity Report – January 2019

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve business license for Cocina Del Rey Restaurant located at 6033 Archer Road

7. Village President
8. Village Clerk
 - i. Various Tax Receipts
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, March 04, 2019 @ 7:00p
12. New Business
13. Adjournment