

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
MONDAY, MARCH 15, 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 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 Tuesday, March 02, 2021
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – February 2021
- ii. Fire Department Monthly Activity Report – February 2021
- iii. Motion to approve the purchase of (3) police vehicles:
(2) 2021 Ford Explorers will be paid for out of Police Dept Budget of \$22,500 (new vehicles) and \$12,500.00 (equipment) – balance to be paid by Equitable Sharing; (1) Canine Officer Vehicle assigned to D.E.A. will be paid for out of Equitable Sharing

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Primo Installers located at
7247 West 58th Street (*window/door installers*)
- ii. Motion to approve business license for AJ Shell, Inc. located at
7200 West 63rd Street (*gas station*)

7. Village President

- i. Proclamation – Reverend Dr. Jimmie L. Daniels celebrating 40 years as Pastor at Shiloh Missionary Baptist Church
- ii. Proclamation – Mildred Jercha, lifelong resident of Summit celebrating her 100th Birthday

- iii. Call for motion to accept four-year audit proposal from Lauterbach and Amen and the engagement of the same for the December 31, 2020 audit
- 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, April 05, 2021
- 12. New Business
- 13. Adjournment