

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MONDAY, MARCH 20, 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 March 07, 2023
5. Public Comment
6. Executive session – Personnel Issues (5 ILCS 120/2 (c) (3))
7. Committee Reports

PUBLIC SAFETY (Trustee Wasko)

Police Department Activity for the month of February 2023

Fire Department Activity for the month of January and February 2023

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve the following business licenses as listed:

Harry's Motor Service, Inc. (7625 W. 59th Street – trucking company)

R.E. Kraus, Inc. (7625 W. 59th Street – tanker trucking)

GMG Express, Inc. (7955 W. 59th Street – outside storage)

Husky Systems, Inc. (7955 W. 59th Street – truck parking)

Pro-Fix Trailer Repair Shop (5151 W. Lawndale Avenue)

*Benjy's Landscaping (5101 W. Lawndale Avenue – parking, landscape
equipment and trucks)*

*HXI Logistics, Inc. (5151 Lawndale Avenue – transportation, parking
and mechanics)*

*Luisbeto Courier (7613 W. 62nd Street – transportation of blood samples from
hospital to labs)*

8. Village President
 - i. Call for motion to approve Ordinance 23-O-13, an ordinance approving a grant agreement by and between the Village and the State of Illinois, Illinois Environmental Protection Agency (Lead Service Line Inventory Grant Program)

* 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

9. Village Clerk
 - i. Various Tax Receipts for month of February 2023
10. Attorney Reports
11. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending March 10, 2023 in the amount of \$238,532.25
 - ii. Motion to approve invoices as of March 20, 2023 in the amount of \$328,121.35
12. Old Business
 - i. Next Board Meeting on Monday, April 03, 2023
13. New Business

April 02 – Summit Park Easter Egg Hunt at 11:00a

The Township of Lyons is now open for appeals on property taxes – deadline is March 28
14. Adjournment

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