

**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, APRIL 15, 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, April 01, 2019
5. Public Comment
6. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity for March 2019
- ii. Fire Department Monthly Activity for March 2019

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

- i. Approve business license for Mariscos El Muchacho Alegre Restaurant located at 6237 S. Archer Road
- ii. Approve business license for Fun Fit Freedom located at 6201 S. Archer Road (*Heralife Nutrition Center*)
- iii. Approve scrap collector license for Jose Cruz

**PRIVATE BUILDING / ZONING (Trustee Mayra Ortiz)**

- i. Approve Ordinance 19-O-07 – An Ordinance Amending Title 11 “Zoning Regulations” of the Village Code of the Village of Summit, Cook County, Illinois (Telecommunications Towers)

7. Village President

- i. Motion to approved Ordinance 19-O-08 – An ordinance fixing time and place for the public hearing on the Village of Summit South Harlem Avenue Redevelopment Project Area, Redevelopment Project Plan and Tax Increment Allocation Financing
- ii. Motion to award bid of the Eco Media 59<sup>th</sup> Place Sidewalk Grant Project to Davis Concrete Construction, Inc. in the amount of \$41,197.15 (*The Village received Eco Media Grant in the amount of \$26,000.00*)

8. Village Clerk

- i. Various tax receipts for March 2019

9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
  - i. Next Board Meeting on Monday, May 06, 2019 @ 7:00p
12. New Business
13. Adjournment