

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 19, 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

*Cook County President Tony Preckwinkle to call in to give update on
Cook County Issues as well as COVID-19*

4. Approval of the Scheduled Meeting Minutes of Monday, April 05, 2021
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

Summit Police Department activity for March 2021

Summit Fire Department activity for March 2021

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Blooming Lotus Wellness Center located at 7355 W. Archer Avenue (*Wellness Center*)
- ii. Motion to approve business license for Melo's Bar located at 6015 S. Archer Rd (*bar establishment – pending final inspection*)
- iii. Motion to approve business license for TCC Wireless LLC, d/b/a T-Mobile located at 5640 S. Harlem Avenue (*cell phone lines / accessories*)
- iv. Motion to approve business license for Poeth Fit located at 7657 West 63rd Street (*nutrition*)
- v. Motion to approve business license for Magnum Insurance Agency located at 6144 S. Archer Road (*insurance agency*)

7. Village President
 - i. Call for motion to approve Ordinance 21-O-03 – An Ordinance Approving a Redevelopment Agreement for the demolition of the building located at 7256 West 63rd Street in the Village of Summit 63rd Street and Archer Avenue Tax Increment Financing Redevelopment Project Area
 - ii. Call for motion to approve Ordinance 21-O-04 – An Ordinance amending Title 1 (“Administration”), Chapter 23 (“Executive Director”) and Chapter 24 (“Assistant to the Executive Director”) of the Village Code
 - iii. Call for motion to approve Resolution 21-R-05 – A Resolution approving Employment Agreement between the Village of Summit and John Kosmowski
 - iv. Call for motion to approve Resolution 21-R-06 – A resolution authorizing the execution of a Subrecipient Agreement for the 2020 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project No. 2006-104
 - v. Call for motion to approve engineer’s pay request #1 to Calumet City Plumbing Co., Inc. in the amount of \$81,000.00 for work completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA Funds*)
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, May 03, 2021
12. New Business
13. Adjournment