

**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, MAY 06, 2019 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Swearing of Elected Officials
5. Approval of the Public Zoning Hearing Meeting Minutes of Monday, April 15, 2019
6. Approval of the Scheduled Meeting Minutes of Monday, April 15, 2019
7. Public Comment
8. Committee Reports
  
9. Village President
  - i. Motion to approve 2019-2020 Appointments
  - ii. Motion to approve Village of Summit Standing Committee Assignments
  - iii. Proclamation In Honor of Mr. John M. Nemeth, Jr. as a significant member of the community 47 years
  - iv. Motion to approve the award of the 63<sup>rd</sup> Street TIF Beautification – Phase 3 Project (*Archer Road to 76<sup>th</sup> Avenue*) to M&J Asphalt Paving Company in the amount of \$599,296.32
  - v. Motion to approve Ordinance 19-O-09 – An Ordinance Ratifying and Approving Intergovernmental Agreement By and Between the Village of Lemont and the Village of Summit for use of the Lemont Police Department Fire Range
  - vi. Motion to approve Ordinance 19-O-10 – An Ordinance Amending Chapter 1 (Licenses and Permits) of Title 5 (Business Regulations) of the Village Code of the Village of Summit (*changing term to reflect fiscal year*)
  
10. Village Clerk
  
11. Attorney Reports
  
12. Approval of Payroll and Bills
  
13. Old Business
  - i. Next Board Meeting on Monday, May 20, 2019 @ 7:00p
  
14. New Business
  - Chicago River Day – Boat Launch – May 11, 2019 9:00a – 12:00p
  - City of Chicago Water Rate Increase - .18 cent increase beginning June 01, 2019
  
15. Adjournment