

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MAY 15, 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 Monday, May 01, 2023
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Summit Police Department Monthly Report – April 2023
Summit Fire Department Monthly Report – April 2023

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for R.T.S. Inc. located at 7955 W. 59th Street
(transportation-intermodel haulage)

MUNICIPAL GROUNDS (Trustee Ortiz)

- i. Motion to approve the church walk for Church of Nazarene to take place on
Sunday, June 11 from 11:00a to 1:00p *(all walking will be done on sidewalks)*
- ii. Motion to approve Peckwas Prep Academy to block alley behind property on
Wednesday, May 24 from 8:00a to 3:00p for annual year-end festival

7. Village President
8. Village Clerk
 - i. Various Tax Receipts for month of April 2023
9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending May 05, 2023 in the amount of \$335,852.15
- ii. Motion to approve invoices as of May 15, 2023 in the amount of \$182,869.08
- iii. Motion to approve Water Department Credit Refund in the amount of \$8.39

11. Old Business

- i. Next Board Meeting on Tuesday, June 20 @ 7:00 p.m.
(Reminder – June through September we are on summer schedule – 3rd week of month only)

12. New Business

Neighborhood Watch meeting – Thursday, May 18 @ 6:30 p.m.

13. Adjournment