

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 16, 2022 @ 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 02, 2022
5. Approval of the Special Meeting Minutes of Wednesday, May 11, 2022
6. Approval of the Executive Session Minutes of Wednesday, May 11, 2022
7. Public Comment
8. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – April 2022
- ii. Fire Department Monthly Activity Report – April 2022

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for CK Cabinets, Inc. located at 6210 South Archer Road (*retail kitchen cabinet & vanities showroom*) – *pending inspection*
- ii. Motion to approve business license for CMT1 LLC located at 7407 W. 62nd Street (*towing services – home office only*)

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Motion to approve the Church of Nazarene Church Walk event to take place on Sunday, June 12 from 11:00 a.m. to 1:00 p.m. – from church north to Archer Avenue, south Harlem Avenue; west 63rd Street back to church – all walking will be done on the sidewalk
 - ii. Motion to approve the Year-End Festival for Peckwas Prep to take place on Wednesday, May 25 from 8:30 a.m. to 3:00 p.m. in the alley behind property at 5714 S. Harlem Avenue
9. Village President
- i. Proclamation proclaiming May as Motorcycle Awareness Month

* 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

- ii. Call for motion to approve Engineer's payment estimate No. 5 and semi-final in the amount of \$264,077.41 to Lindahl Brothers, Inc. for work completed on the 2021 Street Rehabilitation Project.
 - iii. Call for motion to approve Ordinance 22-O-12 – an ordinance amending Chapter 2 ("Alcoholic Liquors") of Title 5 ("Business Regulations") *Classification; hours; conditions*
10. Village Clerk
- i. Various Tax Receipts
 - ii. June starts summer schedule for regular scheduled board meetings – June through September there will be one meeting a month being held on the 3rd Monday of the month
11. Attorney Reports
12. Approval of Payroll and Bills
13. Old Business
- i. Next Board Meeting on Tuesday, June 21, 2022
14. New Business
- Neighborhood Watch meeting – Thursday, May 19, 2022 and June 16, 2022
Starting at 6:30 a.m. in the Board Room
15. Adjournment

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