

**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 17, 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](mailto: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
4. Approval of the Scheduled Meeting Minutes of Monday, May 03, 2021
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Summit Police Department activity for April 2021
- ii. Summit Fire Department activity for April 2021
- iii. Motion to approve Ordinance 21-O-05 – An Ordinance creating New Administrative Position for the Police Department of the Village of Summit (*position of Commander*)

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for St. Stephen Group, Inc. located at 6101 S. Archer Road (*liquor store*)
- ii. Motion to approve business license for The Mindful Massage located at 5818 S. Archer Road (*clinical and therapeutic massage*)
- iii. Motion to approve business license to J.C. Modern Painting located at 5441 S. Hunt Avenue (*residential office*)
- iv. Motion to approve business license Speedway LLC dba/Speedway Located at 5800 S. Harlem Avenue (*Corporation change*)

I & M CANAL (Trustee Arthur Sullivan)

- i. Motion to approve the 2021 contribution to Illinois & Michigan Canal National Heritage in the amount of \$2,760.00

7. Village President
  - i. Proclamation supporting National Safe Boating Week May 22 through May 28, 2021
  - ii. Proclamation supporting League of American Bicyclist Bike Month – May 2021
  - iii. Proclamation supporting May as Motorcycle Awareness Month
  - iv. Call for motion to approve engineer’s estimate #3 (IEPA approved) to Calumet City Plumbing Co., Inc. in the amount of \$175,514.40 for work completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation *(IEPA Funds)*
  - v. Call for motion to approve Ordinance 21-O-06 – An Ordinance approving Intergovernmental Agreement by and between the Village of Summit and the Metropolitan Water Reclamation District of Great Chicago for the Design, Construction, Operation and Maintenance of the 2020/2021 Green Infrastructure Alley Program
  - vi. Call for motion to approve Ordinance 21-O-07 – An Ordinance Amending Chapter 2 “Alcoholic Liquors” of Title Five “Business Regulations” of the Village Code *(Number of Licenses)*
  - vii. Call for motion to approve Ordinance 21-O-08 – An Ordinance Amending Chapter 2 “Alcoholic Liquors” of Title Five “Business Regulations” of the Village Code *(Classification; Hours – elimination of 4 a.m. liquor license)*
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, June 21, 2021  
*(reminder, June through September will be summer schedule – one meeting per month to be held on the 3<sup>rd</sup> Monday of the month)*
12. New Business
13. Adjournment