

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 20, 2019 @ 7:00 PM

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 06, 2019
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – April 2019
- ii. Fire Department Monthly Activity Report – April 2019
- iii. Approve Resolution 19-R-03 A Resolution Approving The Purchase of One Fire Truck from Global Emergency Products in the amount of \$466,600.00

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve Salvation Army – Red Kettle Campaign to be done the period of November 01 through December 24 2019
- ii. Approve business license for Natelie’s Auto Repair located at 7601 West 59th Street (*pending final inspection*)
- iii. Approve business license for Chiscapis LLC located at 6200 S. Archer (*Custom retail kitchen and bathroom counter tops*)

PUBLIC WORKS / WATER (Trustee Aleco Julius)

- i. Approve street closures for the St. Joseph’s Parish Carnival to be held Thursday, May 30 through Sunday, June 2 (*Street closures would be during carnival hours only; with the exception of 56th Street between 73rd Avenue and 72nd Court – this will be closed from Tuesday, May 28 through Sunday, June 2*)
- ii. Approve alley closure for the Peckwas Preparatory Academy Annual year-end festival on Tuesday, May 28 from 9:00a to approximately 2:30p

I & M CANAL (Trustee Mayra Ortiz)

- i. Approve I&M Canal National Heritage Corridor Civic Center Authority – annual contribution of \$2,760.00

7. Village President
 - i. Proclamation for in supporting National Safe Boating Week with the United States Coast Guard, District 9 Western Region
 - ii. Motion to award the 2019 West Side CDBG Pavement Resurfacing Project to M&J Asphalt Paving in the amount of \$262,759.60
 - iii. Motion to approve Resolution 19-R-04 Intergovernmental Agreement between The Township of Lyons and the Village of Summit – 2019 Lyons Township Summer Employment Work Program
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 24, 2019 @ 7:00p (*Originally scheduled June 17. Also, Summer Schedule begins – one board meeting a month through September*)
12. New Business

Public Hearing – South Harlem Avenue Redevelopment Project Area, Project Plan and Tax Increment Allocation Financing – Monday, June 10 @ 4:30 p.

Ethnic Festival – Saturday, September 14 at Summit Park – more information to come
13. Adjournment