

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
TUESDAY, JUNE 20, 2023 AT 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 15, 2023
5. Approval of the Special Meeting minutes of Monday, June 05, 2023
6. Approval of the Executive Session Meeting minutes of Monday, June 05, 2023
7. Public Comment
8. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Summit Police Department Monthly Report – May 2023

Summit Fire Department Monthly Report – May 2023

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve Ordinance 23-O-16, an ordinance amending Title 5 “Business Regulations” of the Village of Summit Code to regulate Cannabis Business Establishments within the Village of Summit (*license fees*)
- ii. Motion to approve business license for Lux Lashes & Brows located at 7355 Archer Avenue; Unit C (*permanment make-up and eyelash*) – *pending state requirements*

FINANCE (Trustee Parker)

- i. Motion to approve Ordinance 23-O-17, an ordinance approving the Intergovernmental Agreement by and between the Village of Summit and the Summit Park District (*fireworks display*)
- ii. Motion to approve the 2023 HMA Patching Program contract to McGill Construction LLC in the amount of \$131,164.50
- iii. Motion to approve the 2023 Green Alley Program contract to J. Nardulli Concrete, Inc. in the amount of \$802,166.75
- iv. Motion to approve the 2023 CDBG Alley Improvements contract to J. Nardulli Concrete, Inc. in the amount of \$308,400.00
- v. Motion to approve pay estimate #3 and semi final to MYS, Inc. in the amount of \$92,330.73 for work completed on the 2022 Green Alley Program
- vi. Motion to approve pay estimate #1 to Priority Landscape and Maintenance in the amount of \$4,381.49 for work completed on the 2023 Landscape & Right-of-Way Maintenance

9. Village President
 - i. Call for motion to approve Ordinance 23-O-18, an ordinance amending Section 6-1-48 "Noise Restrictions" of Chapter 6 "Police Regulations" of the Village Code
10. Village Clerk
 - i. Various Tax Receipts for month of May 2023
11. Attorney Reports
12. Approval of Payroll and Bills (Trustee Parker)
 - i. Motion to approve payroll for week ending May 19, 2023 in the amount of \$216,078.77
 - ii. Motion to approve payroll for week ending June 02, 2023 in the amount of \$216,558.51
 - iii. Motion to approve payroll for week ending June 16, 2023 in the amount of \$227,257.28
 - iv. Motion to approve invoices as of June 20, 2023 in the amount of \$875,621.93
13. Old Business
 - i. Next Board Meeting on Monday, July 17, 2023
14. New Business

4th of July Fireworks @ Summit Park – Sunday, July 2nd
Neighborhood Watch meeting – Thursday, July 19th @ 6:30 p.m.

From All of Us at the Village of Summit – have a SAFE and happy 4th of July
15. Adjournment