

****REVISED****
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, JUNE 21, 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 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 17, 2021
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Summit Police Department activity for May 2021
- ii. Summit Fire Department activity for May 2021
- iii. Motion to bring back to table Ordinance 21-O-05 (tabled at Board Meeting May 17, 2021) – Ordinance creating new administrative position for the Police Department of the Village of Summit
- iv. 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*) – *pending job description*

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for Chester's Tavern located at 6255 S. Archer Avenue (*bar and restaurant*) – *pending inspection*

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Motion to approve Block Party on July 4, 2021 from 3:00 p.m. to 10:00 p.m. located at the 6000 block of 74th Avenue
- ii. Motion to approve Block Party on July 4, 2021 from 1:00 p.m. to 9:00 p.m. located on between 74th Avenue and 75th Avenue on 57th Place
- iii. Motion to approve Block Party on July 3, 2021 from 2:00 p.m. to 10:00 p.m. located on the 7300 block of 58th Street

PRIVATE BUIDINGS / ZONING (Trustee Mayra Ortiz)

- i. Motion to approve Ordinance 21-O-09 – ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code to Regulate Group Living
- ii. Motion to approve Ordinance 21-O-10 – ordinance granting A Special Use for the property Commonly known as and located at 7666 West 63rd Street (*BEDS*)

7. Village President

- i. Call for motion to approve Resolution 21-R-07 – A Resolution approving Intergovernmental Agreement between Township of Lyons and Village of Summit for the 2021 Lyons Township Summer Employment Work Program
- ii. Call for motion to approve Ordinance 21-O-11 – An ordinance approving agreements by and between the Village of Summit and Archer & 63rd C/E Inc., and Envois Express & Services (*currency exchange sale of village stickers*)
- iii. Call for motion to approve engineers pay estimate #4 to Calumet City Plumbing Co., Inc. in the amount of \$200,619.00 for completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA funds*)
- iv. Call for motion to approve engineer's recommendation to award contract for the 2020 CDBG Street Rehabilitation Project to Lindahl Brothers, Inc. in the amount of \$197,773.40
- v. Call for motion to approve engineer's recommendation to award contract for the 2021 Street Rehabilitation Project to Lindahl Brothers, Inc. in the amount of \$2,362,161.30
- vi. Call for motion to approve Ordinance 21-O-12 – an Ordinance Adding Self-Storage Facilities to Title 5 of the Municipal Code of the Village of Summit
- vii. Call for motion to approve Ordinance 21-O-13 – A Ordinance approving Intergovernmental Agreement between the Village of Summit and the Summit Park District (*Fireworks display*)

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, July 19, 2021

12. New Business

13. Adjournment