

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
TUESDAY, JUNE 21, 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 16, 2022
5. Approval of the Special Board Meeting of Tuesday, May 24, 2022
6. Approval of the Executive Session Minutes of Tuesday, May 24, 2022
7. CMAP Presentation – Homes for a Changing Region
8. Public Comment
9. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

Police Department monthly activity report – May 2022

Fire Department monthly activity report – May 2022

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Harlem Entertainment located at 6322 S. Harlem Avenue - *gaming café* (change in ownership)

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Motion to approve block party for Saturday, July 02 from 1:00 p.m. to 9:00 p.m. on the block of 57th Place between 74th Avenue and 75th Avenue

10. Village President

- i. Call for motion to approve the 2022-2023 Appointments
- ii. Call for motion to approve contract award to MYI, Inc. for the 2021 Green Alley Program in the amount of \$452,337.85
- iii. Call for motion to approve contract award to MYI, Inc. for the 2022 CDBG / TIF Alley Improvement project in the amount of \$465,728.25
- iv. Call for motion to approve Ordinance 22-O-14, an ordinance amending Title 5 “Business Regulations” Chapter 34 (“Cook County Property Tax Incentive Classification Processing Fee”)

* 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

- v. Call for motion to approve Ordinance 22-O-15, an ordinance approving the Intergovernmental Agreement by and between the Village of Summit and Summit Park District – *fireworks display*
- vi. Call for motion to approve Ordinance 22-O-16 – an ordinance approving an equipment and main service agreement by and between Rival5 Technologies Corporation and the Village of Summit (*telecommunication services*)
- vii. Call for motion to approve Ordinance 22-O-17 – an ordinance approving customer subscriber agreement by and between Cogent Communications, Inc. and the Village of Summit (*internet access*)

11. Village Clerk

12. Attorney Reports

13. Approval of Payroll and Bills

14. Old Business

- i. Next Board Meeting on Monday, July 19, 2022

15. New Business

Farmer's Market – Sunday, June 26

Fire Works presented by the Village and Summit Park District

– Friday, July 01, 2022

Neighborhood Watch Meetings - Thursday, July 21st @ 6:30 p.m.

16. Adjournment

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