

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, JULY 15, 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, June 24, 2019
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – June 2019
- ii. Fire Department Monthly Activity Report – June 2019
- iii. Approve two new hires effective August 26, 2019
 - Chase Naber
 - Jihovanny Correa Paniagua

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve business license for La Patrona Del Taco & Burritos located at 6033 S. Archer Road (*restaurant*) – *pending inspection*
- iv. Approve Block Party 62nd Street and 75th (from alley on 75th to 76th and 62nd)

COMMUNITY DEVELOPMENT (Trustee Setki Dardovski)

- i. Approve Ordinance 19-O-15 - An ordinance approving a license agreement by and between the Village of Summit and the State of Illinois Department of Natural Resources (Parcel of land at I & M Canal)

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Approve road closures in the Village of Summit for the Argo Community High School 5K Run route to be held on Sunday, July 28, 2019 (*from High School west on 63rd Street to southbound Archer Road*) – run will be from Argo High School to SeatGeek Stadium

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Approve new signage at 7525 West 63rd Street – Dollar Tree (*formerly Family Dollar*)

7. Village President

- i. Proclamation – 100th Anniversary of the Antioch Baptist Church which has and continues their dedication to the service of God and our community – the celebration will take place in November – the proclamation will be published in a Souvenir Journal
- ii. Motion to approve Resolution 19-R-07 – A Resolution to observe the 90th Birthday of Mr. Louis Mallory
- iii. Motion to approve Ordinance 19-O-16 - An ordinance amending Chapter 24 (“Tobacco Dealers”) of Title 5 (“Business Regulations”) of the Village Code of the Village of Summit, Cook County, Illinois (*changing age from 18 to 21 for tobacco sales*)

8. Village Clerk

- i. Various Tax Receipts
- ii. Village Wide Garage Sale – July 26 through July 28
- iii. Village Shred Day – August 3 @ Summit Animal Hospital parking lot
- iv. Village Bulk Pick-up – August 3

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business

- i. Next Board Meeting on Monday, August 19, 2019

12. New Business

I&M Trail Extension Feasibility Study to be held at the Lipinski Community Center (7256 Skyline Drive) – tomorrow, Tuesday, July 16 @ 5:00p to 7:00p

Argo Community High School – 100th Anniversary 5K Run to be held Sunday, July 28th 7:30a – start at ACHS – finish at SeatGeek Stadium. If you wish to run, you can register @ www.argohs.net

National Night Out – August 6th

13. Adjournment