

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 18, 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 Tuesday, June 21, 2022
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – June 2022
- ii. Fire Department Monthly Activity Report – June 2022

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Motion to approve block party to be held on July 30th – 1/3 of alley-end of 73rd Avenue on 55th Place and 56th Street from 11:00a to 9:00p

PRIVATE BUIDINGS / ZONING (Trustee Mayra Ortiz)

- i. Motion to approve Ordinance 22-O-19, an ordinance amending Chapter 14 “Additional Regulations of General Applicability” of Title 11 of the Village Code to create two overlay commercial zoning districts
- ii. Motion to approve Ordinance 22-O-20, an ordinance amending Chapter 13 “Signs” of Title 11 of the Village Code to regulate murals

7. Village President

- i. Call for motion to approve Ordinance 22-O-18, an ordinance approving a fourth amendment to option and lease agreement with Crown Castle GT Company LLC

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, August 15
12. New Business
 - *Neighborhood Watch – July 21st @ 6:30 p.m.*
 - *National Night Out – August 2nd @ 5:00 p.m. – 8:00 p.m. at Summit Park*
13. Adjournment

* 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