

**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 19, 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](mailto: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 June 21, 2021
5. Cook County Commissioner Frank Aguilar Remarks
6. Public Comment
7. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity Report – June 2021
- ii. Fire Department Monthly Activity Report – June 2021
- iii. Motion to bring back to table Ordinance 21-O-05 (tabled at Board meeting June 21, 2021) An ordinance creating new administrative position for the Summit Police Department (*Commander*)
- iv. Motion to approve Ordinance 21-O-05, An ordinance creating new administrative position for the Summit Police Department (*Commander*)

**LICENSE / BUSINESS (Trustee Setki Dardovski)**

- i. Motion to approve business license for Daniel Andrews Interior Upholstery located at 7450 W. Archer Avenue (*upholstery restoration*) – *pending inspection*
- ii. Motion to approve raffle license for Argo Summit Masonic Lodge located located at 6039 S. Archer Road (*yearly raffle license*) – *bond fee waived*

**PUBLIC WORKS / WATER (Trustee Arthur Sullivan)**

- i. Motion to approve Block Party for Saturday, July 24 to be held on the 7500 block of 62<sup>nd</sup> Street from 2:00 p.m. to 10:00 p.m.

8. Village President

- i. Call for motion to approve engineers pay request #5 in the amount of \$385,183.80 to Calumet City Plumbing Co., for work completed on the Water Meter Replacement and Fixed Base Automatic Radio Read Installation (*IEPA Funds*)
- ii. Call for motion to approve Ordinance 21-O-14 – An Ordinance amending Various Provisions of Chapter 1 of Title 6 (Police Regulations) of the Municipal Code of the Village of Summit
- iii. Call for motion to approve Ordinance 21-O-15 – An Ordinance amending Various Provisions of Chapter 17 of Title 10 (Traffic) of the Municipal Code of the Village of Summit pertaining to one-way streets and residential-only parking

9. Village Clerk

- i. Various Tax Receipts

10. Attorney Reports

11. Approval of Payroll and Bills

12. Old Business

- i. Next Board Meeting on Monday, August 16, 2021

13. New Business

14. Adjournment