

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, AUGUST 15, 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, July 18, 2022
5. Presentation of awards by Interim Police Chief Mel Ortiz
6. Public Comment
7. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve engineer's pay estimate #1 to Lindahl Brothers, Inc. in the amount of \$116,187.60 for work completed on the 2022 RBI Road Resurfacing project

PUBLIC SAFETY (Trustee Karen Wasko)

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

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Game Knight located at 6254 S. Archer Road (*event holder - pending inspection*)
- ii. Motion to approve business license for The Shoe Jacuzzi located at 6244 S. Archer Road (*shoe repair shop – pending inspection*)
- iii. Motion to approve business license for Exit Salon located at 6312 S. Harlem Avenue (*name change – formerly Summit Barbeque*)

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Motion to approve the Knights of Columbus to distribute Tootsie Rolls for the Handicapped Kids the weekend of September 16th – 18th 2022 on the corners of Archer / First Avenue and 63rd / Harlem
- ii. Motion to approve Red Kettle Campaign by The Salvation Army to be held Monday – Saturday, November 1st through December 24th 2022

* 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

- iii. Motion to approved Church of Nazarene Church Walk even to be held Sunday, September 4th from 9:30a to 12:00p

- 7. Village President
 - i. Proclamation – National Rail Safety Week September 19th through 25th 2022
 - ii. Proclamation – Constitution Week September 17th through 23rd 2022

- 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, September 19, 2022

- 12. New Business
 - *August 18th – Back to School Event at Summit Park from 4:30p – 8:30p*
 - *August 18th – Neighborhood Watch @ 6:30p*
 - *August 19th – 21st – Summer Village Wide Garage Sale*
 - *August 27th – Old Timer’s Picnic*
 - *August 28th – Farmers Market from 12:00n to 6:00p*
 - *September 3rd – Coffee with the Mayor*
 - *September 10th - Argo Community High School Homecoming*

- 13. Adjournment

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