

**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 16, 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 Monday, July 19, 2021
5. Public Comment
6. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity Report – July 2021
- ii. Fire Department Monthly Activity Report – July 2021

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

- i. Motion to approve business license for Micheladas Los Mochis, LLC located at 6237 S. Archer Road (*restaurant / bar*) - *pending*

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

- i. Motion to approve block party for Fergie Fest Saturday, August 28 from 1:00 p.m. to 9:00 p.m. – to block off alley from Fergie & Foz west to 73<sup>rd</sup> Street

**MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)**

- i. Motion to approve Red Kettle Campaign – Monday through Saturday starting November 1, 2021 and ending December 24, 2021
- ii. Motion to approve Family Outreach Program Tag Day to be held September 17 and 18, 2021 from 9:00 a.m. to 5:00 p.m. on the corners of Archer / Harlem and Harlem / 63<sup>rd</sup> Street – on Summit side

7. Village President

- i. Proclamation for the Daughters of the American Revolution Swallow Cliff Chapter commemoration of Constitution Week – September 17 through 23, 2021
- ii. Call for motion to approve engineer's request for first and final payment to Keith's Cartage and Excavation in the amount of \$122,677.36 for work completed on the demolition of 6158 S. Archer Road
- iii. Call for motion to approve engineer's request for first payment to Lindahl Brothers, Inc. in the amount of \$267,577.65 for work completed on the 2021 Street Rehabilitation Project
- iv. Call for motion to approved engineer's request for Change Order #1 on the 2021 Street Rehabilitation Project – 73<sup>rd</sup> Court – Archer Avenue to Hanover Street in the amount of \$218,183.97
- v. Call for motion to approved engineer's request for Change Order #2 on the 2021 Street Rehabilitation Project – Additional Off-Street Parking in the amount of \$118,551.12
- vi. Call for motion to approve Resolution 21-R-09 – Resolution approving Memorandum of Understanding by and between the Village of Summit and Chicago Metropolitan Agency for Planning (Next-Program – Putting Plans into Action)
- vii. Call for motion to approve Ordinance 21-O-15 – An Ordinance amending Title 11 (Summit Zoning Ordinance) to Regulate Cannabis Business Establishments
- viii. Call for motion to approved Ordinance 21-O-16 – An Ordinance amending Chapter 17 to Title 10 (Traffic) – Residential-Only Parking
- ix. Call of motion to approve Ordinance 21-O-17 – An Ordinance amending Chapter 27 ("Block Parties") of Title 10 ("Traffic")

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 20, 2021

12. New Business

13. Adjournment