

**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 17, 2020 @ 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 20, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – July 2020
- ii. Fire Department Monthly Activity Report – July 2020

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license to El Campo Tienda Naturist located at 6201 S. Archer Road (*health and beauty products*) – *pending final inspection*

7. Village President

- i. Proclamation to designate September 17 through 23<sup>rd</sup> as Constitution Week to commemorate the 233<sup>rd</sup> Anniversary of the Constitution of the United States of America
- ii. Call for motion to approve Resolution 20-R-13 – A Resolution authorizing the Executive Director to submit an application for Coronavirus Relief Funds provided to Cook County under the Coronavirus Aid, Relief and Economic Security Act (“CARES”)
- iii. Call for motion to approve engineer’s final payment to MQ Construction Company in the amount of \$149,831.40 for work completed on the Green Alley Program (*45% of project is TIF eligible / 62.5% of project is reimbursed from MWRD*)
- iv. Call for motion to approve engineer’s final payment to M&J Asphalt Paving in the amount of \$145,708.97 for work completed on the 63<sup>rd</sup> Street T.I.F. Beautification – Phase 3 project.

- v. Call for motion to award the 2020 Street Resurfacing Project to K-Five Construction in the amount of \$1,316,984.73
- vi. Call for motion to accept quote for a three-year license agreement for Office 365 with CWD Government, LLC. in the amount of \$17,431.95 and authorize the village of attorney to review and negotiate the agreement
- vii. Call for a motion to approve Ordinance 20-O-19 – An ordinance approving an Intergovernmental Agreement by and between the Village of Summit and the State of Illinois Acting by and through the Department of Transportation Regarding the Intersection of Route 43 at Archer (Emergency Vehicle Pre-emption Equipment)
- viii. Call for motion to approve Resolution 20-R-14 – A Funding Resolution of the Village of Summit (IDOT Agreement for Improvement of Illinois Route 43 (Harlem Avenue) – *Village's portion - \$8,050.00*
- ix. Call for motion to approve Ordinance 20-O-20 - Ordinance Amending Title 11 of the Village of Summit Village Code by Repealing the Former Zoning Ordinance and Adopting a New Zoning Ordinance and Zoning Map for the Village of Summit
- x. Call for a motion to approve Ordinance 20-O-21 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code of the Village of Summit To Regulate Cannabis Business Establishments
- xi. Call for motion to approve Ordinance 20-O-22 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code of the Village of Summit To regulate Group Homes
- xii. Call for motion to approve Ordinance 20-O-23 – an Ordinance Amending Title 11 (Summit Zoning Ordinance) of the Village Code of the Village of Summit To Regulate Home Occupations

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 21, 2020

12. New Business

13. Adjournment