

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 19, 2019 @ 7:00 PM

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 15, 2019
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – July 2019
- ii. Fire Department Monthly Activity Report – July 2019
- iii. Approve purchase of air conditioning unit for the Police Department from Planz Heating and Air Conditioning in the amount of \$8,907.00

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve business license for La Nueva Esperanza located at 6143 S. Archer Road (*supermarket*)
- ii. Approve business license for Superior Mobile Detailing located at 5735 S. Archer Road (*auto detailing services*)
- iii. Approve business license for Dollar Tree Stores, Inc. located at 7325 W. 63rd Street (*formerly Family Dollar*)
- iv. Approve business license for Espar Nutrition located at 7657 W. 63rd Street (*Club International Shakes with fitness class*)
- v. Approve Block Party – 7300 block of 58th Street on Saturday, August 24th from 11:00a to 10:00p
- vi. Approve Block Party – Douglas Avenue 73rd Court to Alley on Saturday, September 7 from 11:00a to 10:00p

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Approve purchase of salt shelter from Clear Span in the amount of \$15,969.46

7. Village President

- i. Proclamation National Rail Safety Week – September 22nd to 28th 2019 – *all local, state, county and railroad law enforcement agencies teaming together to bring awareness to railroad safety - in 2018 there were 2,214 rail grade crossing collisions which resulted in 819 injuries and 270 fatalities*
- ii. Proclamation – National Constitution Week September 17th to 23rd 2019 – *Commemoration of the 32nd Anniversary of the drafting of the Constitution of the United State of America on September 17*
- iii. Motion to approve Ordinance 19-O-17 – An Ordinance approving a Highway Authority Agreement by and between the Village of Summit and Speedway LLC (58th Street Right-of-Way)
- iv. Motion to approve first and final payment to Davis Concrete Construction Company in the amount of \$42,6710.10 for work completed on the 59th Place Sidewalk Removal 75th Avenue to 74th Avenue
- v. Motion to approve contract award to Chicagoland Paving Contractors, Inc. in the amount of \$170,000.00 for work to be done on 61st Place and 62nd Street Archer Road Alley T.I.F. Parking Lots
- vi. Motion to approve Resolution 19-R-8 – Resolution of Inducement Pertaining to the Purchase of Fire Equipment by the Village of Summit

8. Village Clerk

- i. Various Tax Receipts – July 2019

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business

- i. Next Board Meeting on Monday, September 16, 2019

12. New Business

- Summit's first National Night Out was a success. Thank you to the Summit Police Department and their staff for doing such a great job and all that came out to support our first responders.

13. Adjournment