

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
AUGUST 21, 2023 AT 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 17, 2023
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Police Department Activity for the month of July 2023
Fire Department Activity for the month of July 2023

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for 55 Interstate Auto Repair located at 5418 South Harlem Avenue – *pending final inspection (motor vehicle repair)*
- ii. Motion to approve business license for 4MG Automotive, Inc. located at 6350 South 73rd Avenue – *pending final inspection (autobody collision repair)*

FINANCE (Trustee Parker)

- i. Motion to approve Engineer's Pay Estimate #3 to Priority Landscaping and Maintenance in the amount of \$3,651.94 for work completed on the 2023 Landscape & Right-of-Way Maintenance contract
- ii. Motion to approve Engineer's Pay Estimate #1 and Final to Strada Construction Company in the amount of \$146,848.00 for work completed on the 2023 50/50 Sidewalk Replacement contract
- iii. Motion to approve Engineer's Pay Estimate #6 and Final to Lindahl Brothers, Inc. in the amount of \$69,004.80 for work completed on the 2021 Street Rehabilitation contract
- iv. Motion to approve Engineer's Pay Estimate #3 and Final to MYS, Inc. in the amount of \$222,645.71 for work completed on the 2022 C.D.B.G. / T.I.F. Alley Improvements
- v. Motion to approve Ordinance No. 23-O-21 – an ordinance declaring various parcels of real estate to be surplus property, directing the sales of said real property, and authorizing publication of notices of said sales and requests for proposals

HUMAN RESOURCES (Trustee Parker)

- i. Motion to approve Ordinance No. 23-O-22 – an ordinance amending the Personnel and Employee Manual for the Village of Summit (*Drug and Alcohol Policy*)

PRIVATE BUILDING / ZONING (Trustee Ortiz)

- i. Motion to approve Ordinance No. 23-O-23 – an ordinance granting a special use for the property commonly known as and located at 7225 and 7255 West 63rd Street
- ii. Motion to approve Ordinance No. 23-O-24 – an ordinance granting a special use for the property commonly known as and located at 5436 South Harlem Avenue

MUNICIPAL GROUNDS (Trustee Ortiz)

- i. Motion to approve Red Kettle Campaign – November 1st through December 24th (Monday through Saturday)
- ii. Motion to approve Block Party – 7300 Block of 62nd Street

7. Village President

- i. Proclamation commemorating the 236th Anniversary of the drafting of the Constitution of the United States on September 17th and proclaiming constitution week September 17-23
- ii. Motion to approve Resolution 23-R-06, a resolution approving and confirming Designated and Authorized Banking Facilities (*lockbox for ambulance billing*)
- iii. Motion to approve Boundary Proposal from Morris Engineering in the amount of Not to Exceed \$25,000.00 for land surveying of the MWRD parcels
- iv. Motion to approve Ordinance 23-O-25 - ordinance amending Chapter 2 “Alcoholic Liquors” of Title 5 “Business Regulations” of the Village Code (*Number of licenses*)
- v. Motion to approve Ordinance 23-O-26 – an ordinance approving the South Suburban Emergency Response Team (SEERT) Joint Task Force Agreement

8. Village Clerk

- i. Various Tax Receipts for month of July 2023

9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending July 14th in the amount of \$159,965.82
- ii. Motion to approve payroll for week ending July 28th in the amount of \$152,829.48
- iii. Motion to approve payroll for week ending August 11th in the amount of \$152,306.39
- iv. Motion to approve Fire Department Retro Pay in the amount of \$4,950.81
- v. Motion to approve Water Department Credit Balance Refund - \$49.77
- vi. Motion to approve payment to Summit Park District for Fire Works Display in the amount of \$10,000.00
- vii. Motion to approve invoices as August 21, 2023 in the amount of \$1,221,408.38

11. Old Business

- i. Next Board Meeting on Monday, September 18, 2023

12. New Business

- *Tonight was the SD 104 Back to School Event at Heritage – Wishing all the students a great school year*
- *August 31st from 10:00a to 1:00p - Aging Care Health Fair – Summit Park District Spark Center*
- *September 9th starting at 9:00 a.m. - Argo Homecoming Parade starting at the Summitj Park District*

13. Adjournment