

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
SEPTEMBER 18, 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 August 21, 2023
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Summit Fire Department Monthly Stats for August 2023

Summit Police Department Monthly Stats for August 2023

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve new ownership for Grand Dukes d.b.a. Exit Saloon

FINANCE (Trustee Parker)

- i. Motion to approve Engineer's Pay Estimate #1 to J. Nardulli Concrete, Inc. in the amount of \$493,125.07 for work completed on the 2023 Green Alley Program
- ii. Motion to approve contract award to Millenium Contracting Company in the amount of \$614,308.00 for the 2023 Water Main Improvement Project
- iii. Motion to approve payment to Riccio Construction Corporation in the amount of \$22,134.72 for work completed on manhole removal and replacement
- iv. 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 Project
- v. Motion to approve Ordinance 23-O-28, 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

7. Village President

- i. Call for a motion for the appointment of Jerry Rosales as the Superintendent of Public Works and Building Official
- ii. Call for motion to approve Ordinance 23-O-23 – an ordinance granting a special use permit for the property commonly known as and located at 7225 and 7255 West 63rd Street

- iii. Call for motion to approve Ordinance 23-O-27 – an ordinance approving an Intergovernment by and between the Village of Summit and the Illinois Department of Healthcasre and Family Services

8. Village Clerk

- i. Various Tax Receipts for month of August 2023

9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending August 25, 2023 in the amount of \$156,544.50
- ii. Motion to approve payroll for week ending September 08, 2023 in the amount of \$165,429.79
- iii. Motion to approve Water Dept. Credit Balance Refund in the amount of \$213.25
- iv. Motion to approve invoices as of September 18, 2023 in the amount of \$1,693,244.47

11. Old Business

- i. Next Board Meeting on Monday, October 02, 2023

12. New Business

Neighborhood Watch – Thursday, September 21st @ 6:30 p.m.

13. Adjournment