

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, SEPTEMBER 19, 2022 @ 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Amended Scheduled Meeting Minutes of July 18, 2022 (*Trustee Ortiz was not present at meeting*)
5. Approval of the Scheduled Meeting Minutes of August 15, 2022
6. Public Comment
7. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve engineer's estimate in the amount of \$419,606.06 payable to Lindahl Bros. for work completed on the 2022 RBI Road Resurfacing project

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – August 2022
- ii. Fire Department Monthly Activity Report – August 2022
- iii. Motion to approve Ordinance 22-O-21, an Ordinance amending Chapter 3 “Police Department” of Title 2 “Departments” by revising Section 2-3-1 “Created” of the Village Code
- iv. Motion to approve Memorandum of Agreement between the Village of Summit Police Department and Officer Raymond Gonzales
- v. Promotion of Officer Raymond Gonzales to Sergeant

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve Ordinance 22-O-22 an ordinance amending Chapter 2 “Alcoholic Liquors” of Title 5 “Business Regulations” (*Classification; hours; number of licenses; fee – creating G-3*)
- ii. Motion to approve the following business licenses (all pending final inspection):
 - Sunny Spa (*massage service*) located at 7411 W. Archer Avenue
 - Iselas Tamales located at 6208 S. Archer Road
 - Koal HVAC, LLC located at 6120 S. Archer Road

* Public Access to board meeting: (425) 436-6390 Access Code: 828329
Public comment can be sent prior to board meeting via email to clambert@summit-il.org by 3pm the day of the meeting and public comments will be read during the public meeting. Public comment is limited to two (2) minutes

- iii. Motion to approve the following liquor licenses to G-3 (2:00 a.m.):
 - Shell Station located at 7200 W. 63rd Street
 - BP Station located at 6034 S. Archer Road
- iv. Motion to approve special outdoor event at Real Deal Inc., DBA Mars Bars located at 6030 S. Harlem Avenue from 3:00 p.m. to 9:00 p.m. on Sunday, October 02 to be held in the parking lot of Mars Bar

MUNICIPAL GROUNDS (Trustee Sullivan)

- i. Motion to approve for non-commercial solicitation permit for the Girls Scouts of America Annual Fall Product and Cookie Fall Program – Door to Door Order Taking – September 23 – October 19, 2022 and December 15 – January 16, 2022

PRIVATE BUILDING / ZONING (Trustee Ortiz)

- i. Motion to approve Ordinance 22-O-24 an ordinance amending Title 3 and Title 7 of the Village Code (*various fees*)
8. Village President
- i. Call for motion to approve Ordinance 22-O-23 an ordinance approving a donation agreement with Alan Dineff (*donation of property located 7522 W. 57th Place*)
9. Village Clerk
- i. Various Tax Receipts
10. Attorney Reports
11. Approval of Payroll and Bills
12. Old Business
- i. Next Board Meeting on Monday, October 02, 2022
13. New Business
14. Adjournment