

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 20, 2021 @ 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**
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, August 16, 2021
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report August 2021
- ii. Fire Department Monthly Activity Report August 2021

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Harlem Entertainment, Inc. located at 6322 S. Harlem Avenue (*Gaming café*)
- ii. Motion to approve business license for Reel Deal Inc. dba Mars Bar located at 6030 S. Harlem Avenue (*Grill / Bar / Lounge restaurant*)
- iii. Motion to approve business license for Annie's Summit located at 6033 S. Archer Road (*Gaming café*)

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Motion to approve Argo Homecoming Parade to be held on Saturday, October 16, 2021 beginning at Summit Park at 9:00 a.m. – proposed route to be Archer Road onto 63rd Street to high school
- ii. Motion to approve Fergie & Foz Car Show to be held on Thursday, September 30, 2021 – to be held in parking lot across the street on Archer Avenue

7. Village President
 - i. Call for motion to approve 21-O-18 an Ordinance Amending Chapter 9 (Accessory Uses and Structures) of the Zoning Ordinance – To Regulate the Keeping of Chickens in Residential Districts
 - ii. Call for motion to approve Ordinance 21-O-19 – an Ordinance granting special use for the property commonly known as and located at 6225 S. 75th Avenue (*Honeysuckle – Group home for children*)
 - iii. Call for motion to accept the Zoning Board of Appeals decision to deny Special Use Application for property known at 7522 West 62nd Place (*Cornerstone Foundation Transitional Center – Group Home for Adults*)
 - iv. Call for motion to approve Ordinance 21-O-20 – An Ordinance Approving the Renewal of Class 7C Assessment Status for the Real Estate located at 5700-5710 S. Harlem Avenue
 - v. Call for motion to approve Resolution 21-R-10 – A Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Summit and Teamsters Local Union 700 Clerks
 - vi. Call for motion to approve Resolution 21-R-11 – A Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Summit and Summit Public Works Union, Local 399 International Union of Operating Engineers
 - vii. Call for motion to approve the renewal contract with Jocon Consulting, Inc. (*Certified Responsible Water Operator*)
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, October 4, 2021
12. New Business
13. Adjournment