

**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 21, 2020 @ 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](mailto: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 17, 2020
5. Approval of the Special Meeting Minutes of Monday, August 25, 2020
6. Public Comment
7. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity Report – August 2020
- ii. Fire Department Monthly Activity Report – August 2020

**LICENSE / BUSINESS (Trustee Setki Dardovski)**

- i. Motion to approve business license for Royal Wraps located at 7601 W. 59<sup>th</sup> Street (*vehicle vinyl wraps*)
- ii. Motion to approve business license for Little Blossoms Learning Center, Inc. located at 7543 W. 63<sup>rd</sup> Street (*daycare center – name change from Kids R Kids*) *pending final inspection*
- iii. Motion to approve business license for La Kava located at 6237 S. Archer Road (*restaurant / bar*) – *pending final inspection*

**PUBLIC WORKS / WATER (Trustee Arthur Sullivan)**

- i. Motion to approve the renewal contract with Jocon Consulting, Inc. (*Certified Responsible Water Operator*)
- ii. Motion to approve Ordinance 20-O-24 - Ordinance to amending Chapter 17 (“Traffic Schedules”) of Title 10 (“Traffic”) of the Municipal Code – *Restricted Neighborhood Parking (7200 block of 60<sup>th</sup> Street - residential parking only on south side of street)*

8. Village President
  - i. Call for motion to approve engineer's payment estimate and final payment to M&J Asphalt Paving Co., Inc. in the amount of \$14,422.05 for work completed on the 57<sup>th</sup> Street & Harlem Avenue Traffic Signal Detector Repairs & Pavement Resurfacing
  - ii. Call for motion to approve engineer's payment estimate and final to SKC Construction in the amount of \$24,324.30 for work completed on the 2019 Crack Filling Program
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 05, 2020
13. New Business
14. Adjournment