

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MONDAY, OCTOBER 16, 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 October 2, 2023
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Fire Department – September Monthly Report
Police Department – September Monthly Report

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for Rolling Raspberry, Inc. located at 7442 W. 56th Place (Apt. #3) – *home office for transportation business*

FINANCE (Trustee Parker)

- i. Motion to approve 63rd Street & Archer Avenue TIF District reimbursement to Maximiliano Chavez in the amount of \$37,000 for approved improvements to 6156 S. Archer Road
- ii. Motion to approve 63rd Street & Archer Avenue TIF District reimbursement to STV Josph Summit Real Estate, Inc. in the amount of \$100,000 for approved improvements to 6034 S. Archer Road
- iii. Motion to approve engineer's pay estimate No. 6 and final to Lindhal Brothers, Inc. in the amount of \$164,331.33 for work completed on the 2022 RBI Road Resurfacing Project
- iv. Motion to approve engineer's pay estimate No. 1 to J Nardulli Concrete, Inc. in the amount of \$313,272.00 for work completed on the 2023 CDBG Alley Improvements
- v. Motion to approve engineer's pay estimate No. 1 to McGill Construction in the amount of \$113,836.72 for work completed on the 2023 Village Wide Patching Program

PUBLIC WORKS / WATER (Trustee Parker)

- i. Motion to approve the promotion of Stan Krzak to position of forman of Public Works

MUNICIPAL GROUNDS (Trustee Ortiz)

- i. Motion to approve SD104 El Dia De Los Muertos (Day of the Dead) on Friday, November 3rd – 5:30 p.m. to 6:00 p.m. – procession route 74th Avenue south to 60th Place east to 73rd Avenue return to school. Letters have been sent out to all residents along the route

7. Village President

8. Village Clerk
 - i. Various Tax Receipts for month of September

9. Attorney Reports

10. Approval of Payroll and Bills
 - i. Motion to approve payroll
 - ii. Motion to approve invoices as of October 16, 2023

11. Old Business
 - i. Next Board Meeting on Monday, November 6, 2023

12. New Business

13. Adjournment