

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, OCTOBER 17, 2022 @ 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 03, 2022
5. Executive Session 5 ILCS 120/2 (c) (21)
*(c) Exceptions. A public body may hold closed meetings to consider the following:
(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of minutes as mandated by Section 2.06*
6. Public Comment
7. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve engineer's payment estimate #3 to Lindahl Brothers, Inc. in the amount of \$327,288.47 for work completed on the 2022 RBI Road Resurfacing Project
- ii. Motion to approve engineer's payment estimate #1 to MYS, Inc. in the amount of \$113,676.30 for work completed on the 2022 C.D.B.G. / T.I.F. Alley Improvements
- iii. Motion to approve engineer's payment estimate #1 to MYS, Inc. in the amount of \$91,337.85 for work completed on the 2022 Green Alley Program

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department monthly activity report – September 2022
- ii. Fire Department monthly activity report – September 2022
- iii. Motion to approve Ordinance 22-O-25, an ordinance approving Affiliation Agreement between Moraine Valley Community College and the Village of Summit (*Summit Fire Department internship - firefighter certification – pending attorney approval*)

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve Ordinance 22-O-26, an ordinance amending Chapter 2 "Alcoholic Liquors" of Title 5 "Business Regulations" of the Village Code (*Classification; hours; number of licenses; fees*)

* 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

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Motion to approve the procession route for the SD 104 El Dia De Los Muertos on Friday, October 28 from 5:30p to 8:00p
8. Village President
 - i. Action on Executive Session Minutes (May 2022 through September 2022) – 5 ILCS 120/2.06 (d)
9. Village Clerk
 - i. Various Tax Receipts for September – total \$130,296.76
10. Attorney Reports
11. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending October 07, 2022 in the amount of \$144,638.74
 - ii. Motion to approve invoices as of October 17, 2022 in the amount of \$516,019.59
12. Old Business
 - i. Next Board Meeting on Monday, November 07, 2022
13. New Business
 - *October 20: Neighborhood Watch Meeting @ 6:30 p.m.*
 - *October 24: Early Voting starts – Hodgkins or Lyons Village Hall*
 - *October 28: Mamie Till-Mobley Dedication Groundbreaking @ 9:00a.m. on the corner of 63rd and 74th - ACH*
 - *October 31: Trick or Treat hours – 1:00 p.m. to 7:00 p.m.*
14. Adjournment

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