

**AGENDA – SCHEDULED MEETING  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT  
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
MONDAY, NOVEMBER 06, 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 Monday, October 16, 2023
5. Approval of the Executive Session minutes of Monday, October 16, 2023
6. Public Comment
7. Committee Reports

**FINANCE (Trustee Parker)**

- i. Motion to approve the contract award to Tessler Construction Co. in the amount of \$115,303.00 for the Summit Pump Station Interior Remodeling Project Re-Bid
- ii. Motion to approve engineer's pay estimate #6 to Priority Landscape and Maintenance in the amount of \$3,651.94 for work completed on the 2023 Landscape & Right-of-Way Maintenance project

**PRIVATE BUILDING / ZONING (Trustee Ortiz)**

- i. Motion to approve Ordinance 23-O-30 – ordinance granting special use for property commonly known as and located at 6150 S. Archer Road (*Union Church of Hinsdale – non-profit Early Childhood Education Center*)

8. Village President

- i. Call for motion to approve the resignation of John Kosmowski as Village of Summit Police Chief
- ii. Call for motion to approve the appointment of Lt. Mel Ortiz as the Village of Summit Police Chief
- iii. Call for motion to approve Resolution 23-R-07 – resolution to cast ballot in the 2023 IMRF Executive Trustee Election
- iv. Proclamation proclaiming November to be National American Indian Heritage Month

9. Village Clerk

Results of bids received for Village Owned Property posted in the Desplaines Valley News on September 28<sup>th</sup> – total of 10 properties were posted / 6 bids received – one bid per property

7670 W. 61<sup>st</sup> Place (\$20,000.00)  
7522 W. 57<sup>th</sup> Place (\$10,000.00)  
6307 W. Archer Road (\$15,000.00)  
7532 W. 64<sup>th</sup> Street (\$11,100.00)  
7534 W. 64<sup>th</sup> Street (\$11,100.00)  
7311 W. 61<sup>st</sup> Place (\$12,000.00)

Call for motion to accept, approve and authorize the attorney to draft the contracts

10. Attorney Reports
11. Approval of Payroll and Bills
  - i. Motion to approve payroll for week ending October 20, 2023 in the amount of \$249,108.74
  - ii. Motion to approve payroll for week ending November 03, 2023 in the amount of \$229,753.22
  - iii. Motion to approve invoices as of November 06, 2023 in the amount of \$629,910.70
12. Old Business
  - i. Next Board Meeting on Monday, November 20, 2023
13. New Business

*Neighborhood Watch Annual Tree Lighting and meeting – Thursday, November 15*  
*Santa Parade through Village – Saturday December 09*
14. Adjournment