

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, NOVEMBER 07, 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 Monday, October 17, 2022
5. Approval of the Executive Session Minutes of Monday, October 17, 2022
5. Public Comment
6. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve Ordinance 22-O-27 – an ordinance approving master service agreement between Lexipol, LLC and the Village of Summit (*law enforcement policies*) pending contract review by the village attorney (\$29,639.10)
- ii. Motion to approve engineer’s payment estimate #4 to Lindahl Brothers, Inc. in the amount of \$114,919.74 for work completed on the 2022 RBI Road Resurfacing Project

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve Ordinance 22-O-28 – an ordinance amending Title 5 “Business Regulations” Chapter 2 “Alcoholic Liquors” (*amending number of licenses per classification*)
- ii. Motion to approve business license for Max Carrier’s located at 5200 West Lawndale Avenue (*motor carrier*)
- iii. Motion to approve business license for Broken Stool Pub, Inc. located at 6021 S. Archer Road (*bar/tavern*)

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Motion to approve Ordinance 22-O-29 – an ordinance amending Section 5-39-2 “Self Storage Facility User Fee (*imposing a separate fee for overnight parking or storage of vehicles*)

7. Village President
 - Call for motion to approve Ordinance 22-O-30 – an ordinance amending Title 5 “Business Regulations” Chapter 2 “Alcoholic Liquors” of the Village Code (*video gaming fees*)
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending October 21, 2022 in the amount of \$157,216.72
 - ii. Motion to approve payroll for week ending November 04, 2022 in the amount of \$153,245.36
 - iii. Motion to approve invoices as of November 07, 2022 in the amount of \$960,123.16
11. Old Business
 - i. Next Board Meeting on Monday, November 21, 2022
12. New Business
 - *Neighborhood Watch Tree Lighting / Meeting – Thursday, November 17, 2022*
13. Adjournment

* 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