

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
NOVEMBER 20, 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, November 6, 2023
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Summit Police Department – October Monthly report

Summit Fire Department – October Monthly Report

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for Prysco Trucking located at 5818 S. Archer Road; Suite #4 (*local trucking company*)
 - ii. Motion to approve business license for Arenas Restaurant & Bar located at 6237 S. Archer Road (*new ownership*)
 - iii. Motion to approve business license for Union Church Early Childhood Program located at 6113-6119 S. Archer Road (*early childhood education*)
7. Village President
- i. Call for motion to approve Resolution 23-R-07, a resolution for Maintenance Under the Illinois Highway Code
 - ii. Call for motion to approve Ordinance 23-O-31, an ordinance approving the Water Supply Agreement by and between the City of Chicago and the Village of Summit
8. Village Clerk
- i. Various Tax Receipts for month of October 2023
 - ii. Call for motion to approve the 2024 Board Meeting Schedule (*adjusting for holidays*)
 - iii. Call for motion to approve the 2024 Committee Meetings (*adjusting for holidays and election days*)

- iv. Results of bids received for Village Owned Property posted in Des Plaines Valley News on September 28, 2023 – total (10) properties were posted / (6) bids received – one bid per property

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

Call for motion to accept or reject one or all six bids, and to rebid the property of any rejected bid and to authorize the Village Attorney to draft the contracts for any approved bid.

9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to approve payroll
- ii. Motion to approve invoices as November 20, 2023

11. Old Business

- i. Next Board Meeting on Monday, December 4, 2023

12. New Business

Coffee with the Mayor – Saturday, December 2nd @ 10:00 a.m.

Santa Parade – Saturday, December 9th starting at 10:00 a.m. from the Summit Fire Department – route will be published on website, Village Winter newsletter and facebook page

13. Adjournment