

**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, JANUARY 07, 2019 @ 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, December 17, 2018
5. Approval of the Executive Session Meeting Minutes of Monday, December 17, 2018
6. Public Comment
7. Committee Reports
  
8. Village President
  - i. Presentation of plaque to Paul Sawyer for 32 years of dedicated service to the Village of Summit – Paul will be retiring on January 11, 2019
  - ii. Motion to approval Ordinance 19-O-01 Amending Chapter 3J (Vehicle Fuel Tax) of Title 5 (Business Regulations) (*tax imposed*)
  - iii. Motion to approve Ordinance 19-O-02 – Amending Chapter 31 (Tax for Restaurants and Other Eating Places) of Title 5 (Business Regulations) of the Village Code (*Amend Place for Eating Tax Provisions*)
  - iv. Motion to approve proposal from J.B. Final Touch, Inc. for the bathroom remodeling at Village Municipal Center located at 7321 West 59<sup>th</sup> Street in the amount of \$15,900.00
  - v. Motion to approve proposal from Executive Construction, Inc. for the demolition of properties located at 7641 West 61<sup>st</sup> Place (\$19,500.00) and 7330 West 59<sup>th</sup> Street (\$25,500) for a total amount of \$45,000.00 (*this is part of the APP Grant the Village received*)
  
9. Village Clerk
  
10. Attorney Reports
  
11. Approval of Payroll and Bills
  
12. Old Business
  - i. Next Board Meeting on Tuesday, January 22, 2019 @ 7:00p  
(Note - meeting is on Tuesday due to Martin Luther King Day)
  
13. New Business
  
14. Adjournment