

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
ON TUESDAY, JANUARY 17, 2023 @ 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 Tuesday, January 03, 2023
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Wasko)

- i. Police Department Monthly Activity Report – December 2022
- ii. Fire Department Monthly Activity Report – December 2022

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Sombra Auto LLC located at 7601 W 59th Street (*auto dealing – pending inspection*)
- ii. Motion to approve business license for Tovste Transport located at 7742 W 61st Place (*diesel truck maintenance – pending inspection*)
- iii. Motion to approve business license for H&H Parking LLC located at 5818 S Archer Road (*main office*)
- iv. Motion to approve business license for The Storage Place & Landscape Supply located at 5140 W. Lawndale (*sale of landscape material*)

7. Village President
 - i. Call for motion to approve Resolution 23-R-01 – a Resolution in support of Tax Increment Financing
 - ii. Call for motion to approve Ordinance 23-O-01 – An Ordinance authorizing the sale of certain surplus property (*1998 Ford F800*)

8. Village Clerk
 - i. Various Tax Receipts for month of December 2022 totaling \$107,114.39
9. Attorney Reports
10. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending January 13, 2023
 - ii. Motion to approve Warrant List as of January 17, 2023
11. Old Business
 - i. Next Board Meeting on Monday, February 06, 2023
12. New Business

Neighborhood Watch meeting – Thursday, January 19 @ 6:30 p.m.
13. Adjournment