

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
TUESDAY, JANUARY 18, 2022 @ 7:00 p.m.

NOTE – DUE TO COVID-19,
THE BOARD MEETING WILL ALSO BE AVAILABLE VIA CONFERENCE CALL
PLEASE CALL (425) 436-6390
Access Code: 828329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, January 03, 2022
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – December 2021 and Year-End 2021
- ii. Fire Department Monthly Activity Report – December 2021 and Year-End 2021

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Nytlife Entertainment, LLC located at 6303 S. Archer Road (*bar*) – *pending final inspections*
 - ii. Motion to approve business license for Panda Pizza Incorporated DBA Lolly's Summit located at 7211 West 63rd Street (*gaming café*)
 - iii. Motion to approve business license for Lilly's Gaming Café, LLC located at 7205 West 63rd Street (*gaming café*)
 - iv. Motion to approve business license for Vouno, Inc, DBA Studio 63 located at 6249 S. Archer Road (*bar*)
7. Village President
 - i. Call for motion to approve Ordinance 22-O-02 – an ordinance amending Chapter 2 "Alcoholic Liquors" of Title 5 "Business Regulations" of the Village Code (*Number of Licenses*)
 8. Village Clerk
 - i. Various Tax Receipts
 9. Attorney Reports
 10. Approval of Payroll and Bills
 11. Old Business
 - i. Next Board Meeting on Monday, February 7, 2022
 12. New Business
 13. Adjournment