

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 19, 2021 @ 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

***Public comment can be sent prior to the phone conference 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.

****If calling into the phone conference board meeting, then public comments will be taken during public comment and persons shall adhere to the village set time limit of two minutes**

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 21, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – December 2020
- ii. Fire Department Monthly Activity Report – December 2020

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for Grand Dukes Restaurant and Deli dba: Thirsty Pig located at 6312 S. Harlem Avenue
- ii. Motion to approve business license for Ma Grocery and Smoke Shop located at 6244 S. Archer Road (*retail store*)
- iii. Motion to approve business license for Too Fab located at 7420 Archer Avenue (*beauty salon*)
- iv. Motion to approve business license for Jay's Mini Mark located at 5712 S. Harlem (*convenience store*)

7. Village President
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 01, 2021 @ 7:00 p.m.
12. New Business
13. Adjournment