

**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 22, 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
5. Public Comment
6. Committee Reports

**PUBLIC SAFETY (Trustee Karen Wasko)**

- i. Police Department Monthly Activity Report for December 2018
  - ii. Fire Department Monthly Activity Report for December 2018
7. Village President
- i. Motion to approve proposal from Delta Demolition, Inc. for the demolition of properties located at 7641 West 61<sup>st</sup> Place (\$13,000.00) and 7330 West 59<sup>th</sup> Street (\$26,000) for a total amount of \$39,000.00 (*this is part of the APP Grant the Village Received – contractor approved prior board meeting backed out*)
  - ii. Motion to approve Ordinance 19-O-03 – An Ordinance Authorizing a Mutual Aid Box Alarm System Agreement (*MABAS 21 Intergovernmental Agreement*)
  - iii. Motion to approve Resolution 19-R-01 – A Resolution For Construction on State Highway
  - iii. Motion to approve Engineer’s Payment Estimate #1 and Semi-Final payment to M&J Asphalt Paving Company for work completed on the 63<sup>rd</sup> Street Parking Lot (West Of Archer Road) in the amount of \$127,295.96.
8. Village Clerk
- i. Various Tax Receipts
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
- i. Next Board Meeting on Tuesday, February 19, 2019 @ 7:00p  
(Tuesday due to President’s Day on Monday)
12. New Business
13. Adjournment