

**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, FEBRUARY 21, 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 Monday, February 06, 2023
5. Public Comment
6. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve Ordinance 23-O-08, an ordinance authorizing the sale of certain surplus property (*2014 Ford Expedition EL Limited*)
- ii. Motion to approve Ordinance 23-O-09, an ordinance authorizing by the between Flock Group, Inc. and the Village of Summit (*software, hardware and services for license plate readers*)

PUBLIC SAFETY

- i. Police Department Monthly Activity Report – January 2023
- ii. Fire Department Monthly Activity Report – January 2023

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve the following business licenses as listed:
 - CST Logistics – Cartage (10-R) Tractors*
 - Ideal Trailer Repair, Inc. – Trailer Repair (NO truck parking)*
 - Bard Transport, Inc. – Trucking, Transportation (NO Truck Rental)*
 - United Enterprise, LLC – Construction (NO truck parking)*
 - Apollo Freight Systems, Inc. – Trucking Company*
 - Gray Moon Freight, LLC – Main office*
 - Fast Truck Repair, Inc. – Main Office*
 - Fast Truck Repair, Inc. Garage A – Private truck repair / parking*
 - Dario Garcia Landscaping, LLC – Landscaping equipment parking*
 - Ellias Road Service – Road Service Equipment Parking (NO truck parking)*
 - Amex Recycling Incorporated – Pallet Recycling main office*

* Public Access to board meeting: (425) 436-6390 Access Code: 828329
Public comment can be sent prior to 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. Public comment is limited to two (2) minutes

7. Village President
 - i. Proclamation – 175th Anniversary of the I&M Canal, Illinois & Michigan Canal National Heritage Area
 - ii. Call for motion to approve Ordinance 23-O-10, an ordinance approving agreement by and between SESAC LLC, Inc. and the Village of Summit (*music performance license*)
 - iii. Call for motion to approve Ordinance 23-O-11, an ordinance amending Title 1 (“Administration”) of the Village Code establishing the position of Public Relations Assistant
 - iv. Call for a motion to approve the appointment of Christopher Crisanti as the Village’s Public Relations Assistant
8. Village Clerk
 - i. Various Tax Receipts for month of January 2023 totaling \$117,135.35
9. Attorney Reports
10. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending February 10, 2023 in the amount of \$232,328.22
 - ii. Motion to approve invoices as of February 21, 2023 in the amount of \$682,760.99
11. Old Business
 - i. Next Board Meeting on Tuesday, March 07, 2023
12. New Business
13. Adjournment

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