

**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**  
**MONDAY, MARCH 16, 2020 @ 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 Tuesday, March 3, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – February 2020
- ii. Fire Department Monthly Activity Report – February 2020
- iii. Motion to approve Ordinance 20-O-05 – An ordinance adopting the policy and procedures for the Village of Summit Fire Department

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for MKV Tow Corporation (dba Summit Shell Station) located at 5344 S. Harlem Avenue (*revised license to include video gaming*)
- ii. Motion to approve business license for Anytime Labor – Chicago LLC located at 6248-50 S. Archer Road (*temporary staffing*)
- iii. Motion to approve business license for Mi Vallarta Summit, Inc. located at 6237 S. Archer Road (*restaurant*)

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Motion to approve the purchase of SG 60 Stump Grinder from Atlas Bobcat in the amount of \$9,807.00
7. Village President Sergio Rodriguez
- i. Call for motion to approved Ordinance 20-O-06 – An Ordinance amending Chapter 2 “Alcoholic Liquors” of Title 5 “Business Regulations” of the Village Code (*change in Corporate Officer fee*)

8. Village Clerk Colleen Lambert
  - i. Various Tax Receipts
9. Attorney Reports
10. Approval of Payroll and Bills (Trustee Marvel Parker)
11. Old Business
  - i. Next Board Meeting on Monday, April 06, 2020
12. New Business
13. Adjournment