

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 18, 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 Tuesday, February 19, 2019
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – February 2019
- ii. Fire Department Monthly Activity Report – February 2019

COMMUNITY DEVELOPMENT (Trustee Setki Dardovski)

- i. Approve Resolution 19-R-02 – Resolution for Community Development Block Grant Funds for Program Year 2019 in the amount of \$260,000 (*North side street rehabilitation*)

PUBLIC WORKS / WATER (Trustee Aleco Julius)

- i. Approval to purchase 7BH Backhoe with 12” bucket from Atlas Bobcat in the amount of \$13,877.00

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Approve Ordinance 19-O-04 – Amending Title 10 (“Traffic”) Chapter 17 (“Traffic Schedules”) Schedule XII; Restricted Neighborhood Parking (*residential parking only 7500 block of Douglas Avenue between South Center Avenue and South Hunt Avenue*)
7. Village President
 - i. Motion to approve Ordinance 19-O-05 – Ordinance Authorizing Reciprocal Information Exchange Agreement Pursuant to the Simplified Municipal Telecommunications Tax Act (*an agreement to exchange data between IDR and Village of Summit*)
 - ii. Motion to approve contractor payment #1 to API in the amount of \$49,914.00 for work completed on the Municipal Building Roof and Windows project

8. Village Clerk
 - 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 01, 2019 @ 7:00p
12. New Business
13. Adjournment