

**AGENDA – SCHEDULED MEETING  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT  
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
APRIL 17, 2023 AT 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, April 03, 2023
5. Public Comment
6. Committee Reports

**FINANCE (Trustee Parker)**

- i. Motion to approve Ordinance 23-O-14, an ordinance approving the agreement by and between Totral Environmental Service Technologies, Inc. (*Management and Supervision of Water Treatment Plant*)

**PUBLIC SAFETY (Trustee Julius)**

Police Department Activity for the month of March 2023

Fire Department Activity for the month of March 2023

**LICENSE / BUSINESS (Trustee Setki Dardovski)**

- i. Motion to approve the following business licenses as listed:
  - *R. Gonzalez – Landscaping / Snow Removal (office only – no business trucks) – 7431 W. 57<sup>th</sup> Place*
  - *Summit Smoke Shop (Retail Tobacco & mini mart) – 7355 W. Archer Ave*
  - *Capitol Trucking (transportation) – 7716 W. 60<sup>th</sup> Place*
  - *J&V Truck Repair (mechanic for semi-trucks) – 5130 S. Lawndale Ave*
  - *Sayzip, Inc. (mechanical repair shop) – 7955 W. 59<sup>th</sup> Street*

**MUNICIPAL GROUNDS (Trustee Sullivan)**

- i. Motion to approve street closure of 63<sup>rd</sup> Street between 74<sup>th</sup> Avenue and 73<sup>rd</sup> Avenue on Saturday, April 29 from 9:00 a.m. to 1:00 p.m.

7. Village President
  - i. Call for motion to approve the 2023 Landscape & Right-of-Way Maintenance to Priority Landscape & Maintenance in the amount of \$32,823.60
  - ii. Call for motion to approve Ordinance 23-O-15, an ordinance amending Chapter 1 “General Offenses” of Title 6 (“Police Regulations”) and Title 5 (“Business Regulations”) of the Village Code (*Temporary Mobile Gaming Truck Licenses Regulations*)
8. Village Clerk
  - i. Various Tax Receipts for month of March 2023
9. Attorney Reports
10. Approval of Payroll and Bills
  - i. Motion to approve payroll for week ending April 7, 2023 in the amount of \$224,048.86
  - ii. Motion to approve invoices as of April 17, 2023 in the amount of \$206,699.17
11. Old Business
  - i. Next Board Meeting on Monday, May 01, 2023
12. New Business

*Neighborhood Watch – Thursday, April 20 @ 6:30 p.m.*  
*Mami Till-Mobley & Emmett Till Memorial unveiling – Saturday, April 29 @ 11:00a*
13. Adjournment