

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, APRIL 18, 2022 @ 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 04, 2022
5. Public Comment
6. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve payment to the Village of Bedford Park for EMS Services for the months of January 2022 and February 2022 in the amount of \$14,300.00

PUBLIC SAFETY (Trustee Karen Wasko)

Police Department monthly activity report – March 2022

Fire Department monthly activity report – March 2022

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Benny's Pizza LLC dba Benny's Gorditas located at 6208 S. Archer Road (*restaurant / gaming*)

I & M CANAL (Trustee Arthur Sullivan)

- i. Motion to approve annual contribution to I&M Canal National Heritage in the amount of \$2,760.00

7. Village President

- i. Call for motion to approve Ordinance 22-O-06, an ordinance approving lease agreement by and between the Village of Summit and State of Illinois Department of Natural Resources (Lease No. 5003 – Lawndale Avenue) in the amount of \$15,000 over five years
- ii. Call for motion to approve Ordinance 22-O-07, an ordinance amending Title 7 ("Building Regulations") of the Village Code regulating short term residential rentals

- iii. Call for motion to approve Ordinance 22-O-08, An ordinance amending Chapter 2 “Alcoholic Liquors” of Title 5 “Business Regulations of the Village Code *(adding D-1-A for Benny’s Gorditas)*
 - iv. Call for motion to approve Resolution 22-R-04, a resolution authorizing Intergovernmental Agreement between the Township of Lyons and Village of Summit for the 2022 Lyons Township Summer Employment Program
- 8. Village Clerk
 - 9. Attorney Reports
 - 10. Approval of Payroll and Bills
 - 11. Old Business
 - i. Next Board Meeting on Monday, May 02, 2022
 - 12. New Business
 - Neighborhood Watch meeting – Thursday, April 21 @ 6:30 pm
 - 13. Adjournment