

PLEASE NOTE TIME CHANGE

AGENDA

SCHEDULED MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT TO BE HELD VIA CONFERENCE CALL ON

MONDAY, JUNE 15, 2020 @ 4:00 p.m.

PUBLIC NOTICE POSTED AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD AND ON THE VILLAGE WEBSITE

NOTE – DUE TO COVID-19,

THE BOARD MEETING WILL BE HELD VIA CONFERENCE CALL

PLEASE CALL (425) 436-6390

Access Code: 828329

***Public comment can be sent prior to the phone conference 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.**

****If calling into the phone conference board meeting, then public comments will be taken during public comment and persons shall adhere to the village set time limit of two minutes**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, May 18, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – MAY 2020
- ii. Fire Department Monthly Activity Report – MAY 2020
- iii. Approve Resolution 20-R-08 – Resolution Authorizing the Approval and Execution of a Collective Bargaining Agreement Between the Village of Summit And International Brotherhood of Teamsters Union Local 700 (*Summit Fire Department*)

LICENSE / BUSINESS (Trustee Dardovski)

- i. Call for motion to approve Ordinance 20-O-13 – An Ordinance Amending Title 5 (Business Regulations) of the Village Code of the Village of Summit to Require Business Registration (*Registration of businesses that are regulated by the state and do not require municipal business license*)
- ii. Approve Business registration to Hanane Bachiri Agency, Inc. to be located at 7424 Archer Avenue (*Farmer's Insurance Agency*)

7. Village President

- i. Call for motion to approve recommendation from engineer to provide “Notice of Intent to Award” the contract for Water Meter Replacement and Fixed Base Automatic Radio Read Installation to Calumet City Plumbing in the amount of \$1,149,045.00 – pending the approval from the IEPA (*part of the IEPA loan program for water meter replacements*)
- ii. Call for motion to approve engineer’s payment estimate #1 to MQ Construction Company in the amount of \$343,395.00 for work completed on the Green Alley Program (*45% of project is TIF eligible / 62.5% of project is reimbursed from MWRD*)
- iii. Call for motion to approve Ordinance 20-O-14 – An Ordinance Amending Chapter 19 “Motor Vehicle Licensing Regulations” of Title 10 “Traffic” of the Village Code (*Currency Exchange Fee*)
- iv. Call for motion to approve Ordinance 20-O-15 – An Ordinance approving agreements by and between the Village of Summit and Archer and 63rd C/E and Envios Express & Services (*Currency Exchange sale of Vehicle Stickers*)
- v. Call for motion to approve Ordinance 20-O-16 – An Ordinance amending Chapter 1 “General Offenses” of Title 6 “Police Regulations” and Title 5 “Business Regulations” of the Village Code (*Temporary Mobile Food Vendor License Regulations*)
- vi. Call for motion to approve Ordinance 20-O-17 – An Ordinance Adopting a Remote Attendance Policy and a Disaster Remote Meeting Policy in the Village of Summit
- vii. Call for motion to approve Resolution 20-R-09 – A Resolution Authorizing a Parking Lot Lease Agreement between Village of Summit and First Midwest Bank, as Trustee under Trustee Agreement No. 22251, for the property located at 7630-40 West 63rd Street
- viii. Call for motion to award contract to M & J Asphalt Paving in the amount of \$165,710.00 for project known as 63rd Street Parking Lot, West of 76th Avenue (*TIF funded*)

8. Village Clerk

- i. Various Tax Receipts

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business

- i. Next Board Meeting on Monday, July 20, 2020

12. New Business

13. Adjournment