

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, JUNE 24, 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 Monday, May 20, 2019
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

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

HUMAN RESOURCES (Trustee Karen Wasko)

- i. Approve Ordinance 19-O-11 – An Ordinance Adopting a Policy on Unofficial Email and Text Use

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve business license for Antojitos Dona Maria, Inc. located at 6121 S. Archer Road (*restaurant*)
- ii. Approve business license for My Twist 2 located at 7520 W. 63rd Street (*frozen yogurt*)

PUBLIC WORKS / WATER (Trustee Aleco Julius)

- i. Approve Argo Community High School 2019 Homecoming Parade route through the Village of Summit on Saturday, October 5, 2019 (*proposed route – starting at Summit Park south on Archer to 63rd Street then to High School*)

7. Village President

- i. Motion to approve final payments to A Lamp Concrete Contractors, Inc. for work completed on the 63rd Street T.I.F. Beautification – Phase 2 in the amount of \$96,208.88 (*76th Avenue to 74th Avenue*)
- ii. Motion to award the Douglas Avenue Handrails (*handrails for stairways to meet ADA accessibility requirements*) to European Ornamental Iron Work, Inc. in the amount of \$23,740.00

- iii. Motion to approve Ordinance 19-O-12 – An Ordinance approving the South Harlem Avenue Redevelopment Project Area Redevelopment Project and Plan in the Village of Summit, Cook County Illinois
- iv. Motion to approve Ordinance 19-O-13 – An Ordinance designating the South Harlem Avenue Redevelopment Project Area in the Village of Summit
- v. Motion to approve Ordinance 19-O-14 – An Ordinance Adopting Tax Increment Allocation Financing for the South Harlem Avenue Redevelopment Project Area in the Village of Summit
- vi. Motion to approved donation to the Summit Park District in the amount of \$5,000.00 (*sponsor half of the fire works for the Fourth of July Celebration*)
- vii. Motion to approve Resolution 19-R-05 – Resolution for Maintenance Under the Illinois Highway Code

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 15, 2019 @ 7:00p

12. New Business

13. Adjournment