

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MONDAY, JULY 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 Tuesday, June 20, 2023
5. Summit Police Department
 - Promotion of Officer Kevin Janettas to Sergeant
 - Swearing in of Police Candidate Jose Rodriguez / Miguel Pacheco
6. Public Comment
7. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Summit Police Department Monthly Report – June 2023
Summit Fire Department Monthly Report – June 2023

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for MMXX Capital Partners, LLC located at 5436 South Harlem Avenue (*cannabis edible products*) – pending approval from the Zoning Board and Cannabis Business License
- ii. Motion to approve business license for Got Dumped, Inc. located at 6120 S. Archer Road (*dumpster / storage container rentals*)
- iii. Motion to approve business license for El Famous, Inc. dba El Famous Burrito located at 6159 S. Archer Road (*restaurant*)

FINANCE (Trustee Parker)

- i. Motion to approve pay estimate #2 to Priority Landscaping and Maintenance in the amount of \$8,201.98 for work completed on the 2023 Landscape & Right-of-way Maintenance

PRIVATE BUILDING / ZONING (Trustee Ortiz)

- i. Motion to approve Ordinance 23-O-19, an ordinance approving and adopting the Official 2023 Zoning Map of the Village of Summit

MUNICIPAL GROUNDS (Trustee Ortiz)

- i. Motion to approve block party on the 7500 block of 61st Street on Saturday, August 5 from 3:00 p.m. to 9:00 p.m.
- ii. Motion to approve the Argo Community High School Homecoming Parade on Saturday, September 9 to begin at Summit Park at 9:00 a.m. (line-up at 8:00 a.m.) going south on Archer Road onto 63rd Street toward the high school

8. Village President

- i. Call for motion to approve Resolution 23-R-05, a resolution approving an Intergovernmental Agreement by and between the Village of Summit and the Chicago Metropolitan Agency for Planning (CMAP) for grant readiness
- ii. Motion to approve Ordinance 23-O-20 – an ordinance amending Title 2 “Department”, Chapter 3 “Police Department” of the Village Code (*Community Service Officer*)
- iii. Motion to approve the following retirements from the Village of Summit Fire Department effective July 31, 2023
 - Chief Wayne Hanson after 9 years serving our community (2014 – 2023)
 - Deputy Chief Frank Batura after serving 57 years our community (1966 – 2023)

Thank you for all your years of service and Congratulations! We at the Village of Summit wish you nothing but the best in this new chapter of your life!

- iv. Motion to approve Independent Contractual Employment Agreement – Building Inspector
- v. Motion to approve the following appointments:
 - Fire Chief*
 - EMS Coordinator*

9. Village Clerk

- i. Various Tax Receipts for month of June 2023

10. Attorney Reports

11. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending June 30, 2023 in the amount of \$171,070.99
- ii. Motion to approve invoices as of July 17, 2023 in the amount of \$956,296.47
- iii. Motion to approve Water Dept. credit balance refund in the amount of \$196.07

12. Old Business

- i. Next Board Meeting on Monday, August 21, 2023

13. New Business

Neighborhood Watch meeting – Thursday, July 20th @ 6:30 p.m.

E-Cycle Day – July 21st

Village Wide Garage Sale – July 28th – 30th

National Night Out – Tuesday, August 1st at Summit Park from 5:00 p.m. to 8:00 p.m.

14. Adjournment