

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, JULY 20, 2020 @ 7:00 P.M.

NOTE – DUE TO COVID-19,
THE BOARD MEETING WILL ALSO BE AVAILABLE 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, June 15, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report June 2020
- ii. Fire Department Monthly Activity Report June 2020
- iii. Approve Resolution 20-R-10 – Resolution Authorizing the Approval and Execution of a Collective Bargaining Agreement Between the Village of Summit And International Brotherhood of Teamsters Union Local 700 (*language Changes within agreement - Summit Fire Department*)

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Approve business license for Panda Pizza Incorporated located at 7211 W. 63rd Street (*carry-out/delivery*) – *pending final inspection*
- ii. Approve business license for Harlem Entertainments, Inc. located at 6322 Harlem (*gaming*) – *pending final inspection*
- iii. Approve Centenario Night Club located at 6303 S. Archer Road (*bar*) – *pending final inspection*

I & M CANAL (Trustee Arthur Sullivan)

- i. Approve annual contribution to the I & M Canal National Heritage Area Civic Center Authority in the amount of \$2,760.00

7. Village President

- i. Call for a motion to approve Red Kettle Campaign scheduled for Monday – Saturday, November 1st through December 24th by the Salvation Army
- ii. Call for a motion to approve Resolution 20-R-11 – Intergovernmental Agreement between the Village of Summit and Township of Lyons for the 2020 Lyons Township Summer Employment Work Program
- iii. Call for motion to approve Resolution R-20-12 – Resolution approving a Memorandum of Understanding by and between the Village of Summit and the Metropolitan Planning Council
- iv. Call for motion to approve the appointment of Dallas Anderson to the Zoning Board of Appeals (*replacing Harold Beene*)
- v. 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 – (*part of the IEPA loan program for water meter replacements*)
- vi. Call of motion to approve Ordinance 20-O-18 – Ordinance providing for the issue of not to exceed \$5,000,000 General Obligation Bonds, Series 2020, of the Village of Summit and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds (*infrastructure*)

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, August 17, 2020

12. New Business

- i. *The Village has been awarded an IEPA loan in the amount of \$1,183,516.35 at 1.50% annual interest – this will be used for our Water Meter Replacement Project. More information on this project will be coming soon.*
- ii. *Bulk Pick-up for the Village will be August*

13. Adjournment