



**AGENDA – SCHEDULED MEETING  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE  
VILLAGE OF SUMMIT  
5810 SOUTH ARCHER ROAD  
TUESDAY, JANUARY 20, 2026 @ 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 December 15, 2025
5. Public Comment
6. Executive Session – Discussion of pending or imminent litigation in closed session pursuant to 5 ILCS 120/2(c)(11)
7. Committee Reports

**PUBLIC SAFETY (Trustee Parker)**

- i. Summit Police Department – Monthly Report and Year-End 2025
- ii. Summit Fire Department – Monthly Report and Year-End 2025
- iii. Motion to approve Ordinance 26-O-01 – amending Chapter 2 (“Fire Prevention”) of Title 8 (“Fire Regulations”) of the Village Code (*adding application for sprinkler*)

**LICENSE / BUSINESS (Trustee Dardovski)**

- i. Motion to approve business license for Lucky 7’s Café LLC located at 5724 S. Harlem Avenue (*gaming café – under new ownership*)

**FINANCE (Trustee Parker)**

- i. Motion to approve Ordinance 26-O-02 – authorizing Four Loan Agreements totaling \$9,860,000 with the Illinois Environmental Protection Agency under the Public Water Supply Loan Program
- ii. Motion to approve engineer’s pay estimate #3 to Utility Dynamics Corp. in the amount of \$42,336.00 for work completed on the 63<sup>rd</sup> Street TIF Lighting Improvement Project
- iii. Motion to approve engineer’s pay estimate #2 to Utility Dynamics Corp. in the amount of \$71,068.50 for work completed on the Archer Road Street Lighting Project
- iv. Motion to approve settlement agreement in Magadalena Enriquez v. Village of Summit (24 L 8356)

8. Village President
  - i. Call for motion to approve Ordinance 26-O-03 – amending Ordinance 24-O-25 declaring that the Summit Park District is not included as an employer for purposes of the paid leave or minimum hourly wages under Cook County Ordinances (*adding park district*)
9. Village Clerk
  - i. Various Tax Receipts for month of December 2025
10. Attorney Reports
11. Approval of Payroll and Bills
  - i. Motion to approve the 2025 vacation and sick time buy-backs
  - ii. Motion to approve payroll for week ending December 24, 2025
  - iii. Motion to approve payroll for week ending January 09, 2026
  - iv. Motion to approve invoices as of January 20, 2026
12. Old Business
  - i. Next Board Meeting on Monday, February 02, 2026
13. New Business

*Argo Alumni Night – Friday, February 6<sup>th</sup>*  
*Coffee with the Mayor – Saturday, February 7<sup>th</sup> @ 10:00 a.m.*
14. Adjournment