

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, MAY 02, 2022 @ 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 Monday, April 18, 2022
5. Public Comment
6. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve payment to the Village of Bedford Park for EMS Services for the month of March 2022 in the amount of \$10,500.00
 - ii. Motion to approve Ordinance No. 22-O-03 – An Ordinance Declaring Various Parcels of Real Estate to be Surplus Property, Directing the Sale of said Real Estate Property and Authorizing Publication of Notices of Said Sales and Requests for Proposals
 - iii. Motion to approve the purchase of the following equipment for Public Works: Wacker Roller (\$44,964.00); Vactor Sewer Vac (\$321,360.00); Dump truck (\$200,885.00); F150 Pick-up truck (\$42,775.00) for a total of \$609,984.00
7. Village President
- i. Proclamation – National Safe Boating Week – May 21st through May 27th 2022
 - ii. Call for motion to approve Ordinance 22-O-09, an Ordinance amending Chapter 17 (“Traffic Schedules”) of Title 10 (“Traffic”) of the Village Code (*Restricted Neighborhood Parking – 7500 Block of 57th Place from 75th Avenue to the alley*)
 - iii. Call for motion to approve Ordinance 22-O-10 – an Ordinance amending Chapter 18 (“Vacant Buildings”) of Title 7 (“Building Regulations”) of the Village Code (*owner registration fee*)
 - iv. Call for motion to approve Ordinance 22-O-11 – an Ordinance approving Agreements by and between the Village of Summit and Archer and 63rd C/E Inc. and Envios Express & Services (*currency exchange sale of Village stickers*)
8. Village Clerk
 9. Attorney Reports
 10. Approval of Payroll and Bills
 11. Old Business
 - i. Next Board Meeting on Monday, May 16, 2022
 12. New Business
 13. Adjournment