

**AGENDA – SCHEDULED MEETING  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT  
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
ON TUESDAY, JANUARY 03, 2023 @ 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, December 19, 2022
5. Public Comment
  
6. Committee Reports
  
7. Village President
  
8. Village Clerk
  
9. Attorney Reports
  
10. Approval of Payroll and Bills
  - i. Motion to approve payroll for week ending December 30, 2022 in the amount of \$232,512.07
  
  - ii. Motion to approve Warrant List as of January 03, 2023 in the amount of \$253,635.77
  
11. Old Business
  - i. Next Board Meeting on Tuesday, January 17, 2023
  
12. New Business
  
13. Adjournment

\* Public Access to board meeting: (425) 436-6390 Access Code: 828329  
Public comment can be sent prior to board meeting via email to [clambert@summit-il.org](mailto:clambert@summit-il.org) by 3pm the day of the meeting and public comments will be read during the public meeting. Public comment is limited to two (2) minutes