



**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF SUMMIT
5810 SOUTH ARCHER ROAD
MONDAY, FEBRUARY 02, 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 January 20, 2026
5. Approval of the Executive Session of January 20, 2026
6. Public Comment
7. Committee Reports
8. Village President
 - i. Call for motion to approve Ordinance 26-O-04 – amending Chapter 37 “Charity Collection Boxes” of Title 5 “Business Regulations” of the Village Code
9. Village Clerk
10. Attorney Reports
11. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending January 23, 2026 in the amount of \$208,033.06
 - ii. Motion to approve invoices as of February 2, 2026 in the amount of \$435,104.09
 - iii. Motion to approve Water Department Refund in the amount of \$29.17
12. Old Business
 - i. Next Board Meeting on Tuesday, February 17, 2026
(*Tuesday due to President’s Day*)
13. New Business

Coffee with the Mayor – February 7th has been cancelled
14. Adjournment