

**AGENDA – SCHEDULED MEETING  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT  
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
MONDAY - FEBRUARY 05, 2024 @ 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 16, 2024
5. Public Comment
6. Committee Reports
  
7. Village President
  
8. Village Clerk
  - i. Opening of bids – Surplus Properties
  
9. Attorney Reports
  
10. Approval of Payroll and Bills
  - i. Motion to approve payroll for week ending January 26, 2024 in the amount of \$206,298.73
  
  - ii. Motion to approve invoices as of February 05, 2024 in the amount of \$858,553.33
  
11. Old Business
  - i. Next Board Meeting on Tuesday, February 20, 2024
  
12. New Business

*Neighborhood Watch – Thursday, February 15<sup>th</sup> @ 6:30 p.m.*

*Village will be closed on Monday, February 19<sup>th</sup> in observance of President's Day*
  
13. Adjournment