

**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, MARCH 07, 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 Tuesday, February 21, 2023
5. Public Comment
6. Committee Reports
7. Village President
 - i. Call for motion to approve Ordinance 23-O-12, 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)
 - ii. Call for motion to award the 2023 50/50 Sidewalk Replacement contract to Strada Construction Co. in the amount of \$151,500.00
 - iii. Call for motion to approve Resolution 23-R-02, a resolution authorizing Participation in the Cook County Community Development Block Grant Program Year 2023
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending February 24, 2023 in the amount of \$231,816.27
 - ii. Motion to approve invoices as of March 07, 2023 in the amount of \$500,767.20
11. Old Business
 - i. Next Board Meeting on Monday, March 20, 2023
12. New Business
 - Neighborhood Watch meeting – Thursday, March 16th @ 6:30 p.m.
 - Happy St. Patrick’s Day and Feast of St. Joseph
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 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