

AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
ON MONDAY, MAY 01, 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, April 17, 2023
5. Swearing in of newly Elected Trustees
6. Public Comment
7. Committee Reports

8. Village President
 - i. Call for motion to approve Resolution 23-R-03 – Resolution authorizing the Intergovernmental Agreement by and between the Village of Summit and the Township of Lyons (*2023 Summer Employment Work Program*)
 - ii. Proclamation – National Safe Boating Week May 20 – 26, 2023
 - iii. Proclamation – May as Motorcycle Awareness Month

9. Village Clerk
10. Attorney Reports

11. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending April 21, 2023 in the amount of \$228,741.08
 - ii. Motion to approve invoices as of May 01, 2023 in the amount of \$733,518.30
 - iii. Motion to approve Water Department Credit Refund in the amount of \$164.08

12. Old Business
 - i. Next Board Meeting on Monday, May 15, 2023

13. New Business

14. 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