

AGENDA
SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD, ON
TUESDAY, MAY 24, 2022 @ 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Public Comment
5. Village President
 - i. Call for motion to approve the awarding of the 2022 RBI Road Resurfacing Project to Lindahl Brothers in the amount of \$1,193,036.99
 - ii. Call for motion to approve Ordinance 22-O-13 – an ordinance amending Chapter 2 (“Alcoholic Liquors”) of Title 5 (“Business Regulations”) of Village Code *(license year / change in corporate officer)*
6. Executive Session 5 ILCS 120/2 (c) (11) – basis for the finding
*(c) Exceptions. A public body may hold closed meetings to consider the following:
(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.*
7. Adjournment