

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MONDAY, OCTOBER 02, 2023 AT 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, September 18, 2023
5. Public Comment
6. Committee Reports

FINANCE

- i. Motion to approve engineer's pay estimate #4 for Priority Landscape & Maintenance in the amount of \$3,674.04 for work completed on the 2023 Landscape & Right-of-Way Maintenance

PRIVATE BUILDING / ZONING (Trustee Ortiz)

- i. Motion to approve Ordinance 23-O-29, an ordinance granting a special use for property known as 5963 S. Archer Road (*parking lot*)

7. Village President

- i. Call for motion to terminate William Mundy's employment with the Village of Summit effective immediately
- ii. Motion to approve special outdoor event for Fergie & Foz – Annual Car and Bike Show to be held on October 5, 2023 from 5:00p to 9:00p in Fergie & Foz parking lot located across the street from 7245 West Archer Avenue

8. Village Clerk

9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending September 22nd in the amount of \$188,365.37
- ii. Motion to approve invoices as of October 03, 2023 in the amount of \$381,949.82

11. Old Business

- i. Next Board Meeting on Monday, October 16, 2023

12. New Business

13. Adjournment