

AGENDA
SCHEDULED MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD, ON
MONDAY, OCTOBER 04, 2021 @ 7:00 p.m.

THE BOARD MEETING WILL ALSO BE AVAILABLE VIA CONFERENCE CALL
PLEASE CALL (425) 436-6390
Access Code: 828329

***Public comment can be sent prior to the phone conference 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.

****If calling into the phone conference board meeting, then public comments will be taken during public comment and persons shall adhere to the village set time limit of two minutes**

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 20, 2021
5. Public Comment
6. Committee Reports
7. Village President
 - i. Call for motion to approve Engineer's Payment Estimate No. 2 for Lindahl Brothers, Inc. in the amount of \$585,418.50 for work completed on the 2021 Street Rehabilitation project
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, October 18
12. New Business

*Farmer's Market and Craft Vendors – Sunday October 10 and Sunday October 24
from 12:00 noon to 4:00 p.m. @ 7600 West 63rd Street*
Argo Homecoming Parade – Saturday, October 16 to start Summit Park @ 9:00 a.m.
13. Adjournment