

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, NOVEMBER 01, 2021 @ 7:00 p.m.

NOTE – DUE TO COVID-19,
THE BOARD MEETING WILL ALSO BE AVAILABLE VIA CONFERENCE CALL
PLEASE CALL (425) 436-6390
Access Code: 828329

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, October 19, 2021
5. Public Comment
6. Executive Session 5 ILCS 120/2 (c)(1)(2)

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

7. Committee Reports

MUNICIPAL GROUNDS / PUBLIC BUILDINGS (Trustee Aleco Julius)

- i. Cook County School District 104 will celebrate “Day of the Dead” on Friday, November 5 from 5:30 p.m. to 8:00 p.m. Officer Dominguez will lead the procession and there will be an officer at the end. A notice from SD 104 has been given to all residents on the procession route.

8. Village President

- i. Call for motion to approve engineer’s pay estimate No. 1 to Lindahl Brothers, Inc. for work completed on the 2020 CDBG Street Rehabilitation project in the amount of \$120,513.60.
- ii. Call for motion to approve engineer’s pay estimate No. 3 to Lindahl Brothers, Inc. for work completed on the 2021 Street Rehabilitation project in the amount of \$715,708.80
- iii. Call for motion to approve engineer’s pay estimate No. 6 to Calumet City Plumbing Co., Inc. for work completed on the Water Meter Replacement Project in the amount of \$148,451.40 *plus balance of \$15,149.70 previous approved – total of \$163,601.10*

9. Village Clerk
10. Attorney Reports
11. Approval of Payroll and Bills
12. Old Business
 - i. Next Board Meeting on Monday, November 15, 2021
13. New Business
 - Neighborhood Watch – November 18, 2021 with Tree Lighting at 6:30 p.m.
14. Adjournment