

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MONDAY, DECEMBER 04, 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 November 20, 2023
5. Public Comment
6. Committee Reports

FINANCE (Trustee Parker)

- i. Motion to approve engineer's pay estimate #1 to Millenium Contracting Corporation in the amount of \$233,307.90 for work completed on the 2023 Water Main Improvements project

7. Village President

8. Village Clerk

9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to Water Department Refunds in the amount of \$5.90
- ii. Motion to approve invoices as of December 4, 2023 in the amount of \$416,704.13

11. Old Business

- i. Next Board Meeting on Monday, December 16, 2023 and 2024 Budget Hearing

12. New Business

Santa Parade this Saturday, December 9 – will kick off at the Summit Fire Department at 10:00 a.m. – the route has been posted on the Village's website and facebook page as well in the Village newsletter

13. Adjournment