

**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
MONDAY, APRIL 03, 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 Monday, March 20, 2023
5. Approval of the Executive Session Minutes of Monday, March 20, 2023

6. Public Comment
7. Committee Reports

I&M Canal (Trustee Sullivan)

- i. Motion to approve donation in the amount of \$1,000.00 for the 2023 “A River Through History Rendezvous School Day to be held on September 08, 2023

- ii. Motion to approve annual contribution to the I&M Canal National Heritage Civic Center in the amount of \$2,760.00

8. Village President
9. Village Clerk
10. Attorney Reports
11. Approval of Payroll and Bills
 - i. Motion to approve payroll for week ending March 24, 2023 in the amount of \$236,166.62

 - ii. Motion to approve invoices as of April 03, 2023 in the amount of \$142,764.00

12. Old Business
 - i. Next Board Meeting on Monday, April 17, 2023

13. New Business
*Tomorrow is Election Day – polls are open from 6:00a to 7:00 p.m.
Village Hall will be closed Friday, April 7th in observance of Good Friday
Happy Easter to you and your families*

13. Adjournment

* Public Access to board meeting: (425) 436-6390 Access Code: 828329
Public comment can be sent prior to 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. Public comment is limited to two (2) minutes