

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. 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.
7. 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*
 8. Village Clerk
 9. Attorney Reports
 10. Approval of Payroll and Bills
 11. Old Business
 - i. Next Board Meeting on Monday, November 15, 2021
 12. New Business
 - Neighborhood Watch – November 18, 2021 with Tree Lighting at 6:30 p.m.
 13. Adjournment