

**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, FEBRUARY 07, 2022 @ 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**

**\*Public comment can be sent prior to the phone conference board meeting via email to [clambert@summit-il.org](mailto: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 January 18, 2022
5. Public Comment
6. Committee Reports

**LICENSE / BUSINESS (Trustee Setki Dardovski)**

- i. Motion to approve business license for O.A.K.K. Construction a general contractor located at 7742 W 61<sup>ST</sup> Place
  - ii. Motion to approve business license for Diamond Health Services a covid testing site at 6021 S 74<sup>th</sup> Avenue
7. Village President
- i. *Call for a motion to approve final payment for 2020 CDBG Street rehabilitation project No. 2006-104 in the amount of \$10,871.66*
  - ii. *Call for a motion to approve Form 4CO-Change Order for Lindahl Brothers regarding project Number 2006-104*
8. Village Clerk
- i. Various Tax Receipts
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
- i. Next Board Meeting on Tuesday, February 22, 2022 (*Tuesday due to President's Day*)
12. New Business
13. Adjournment