



**AGENDA – SCHEDULED MEETING
THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF SUMMIT
5810 SOUTH ARCHER ROAD
TUESDAY, FEBRUARY 17, 2026 @ 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 February 2, 2026
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Parker)

Summit Police Department – January Monthly Report
Summit Fire Department – January Monthly Report

FINANCE (Trustee Parker)

- i. Motion to approve engineer's pay estimate to Utility Dynamics Corp. in the amount of \$61,825.62 for work completed on the 63rd Street TIF Lighting Improvements
- ii. Motion to approve engineer's pay estimate to Utility Dynamics Corp. in the amount of \$53,165.60 for work completed on the Archer Road Street Lighting

LICENSE / BUSINESS (Trustee Dardovski)

- i. Motion to approve business license for La Familia located at 6141 S. Archer Avenue
(convenience store)

7. Village President

8. Village Clerk

- i. Various Tax Receipts for month of January 2026

9. Attorney Reports

10. Approval of Payroll and Bills

- i. Motion to approve payroll for week ending February 06, 2026 in the amount of \$216,230.15
- ii. Motion to approve invoices as of February 17, 2026 in the amount of \$336,892.19

11. Old Business

- i. Next Board Meeting on Tuesday, March 3, 2026
(Tuesday in observance of Pulaski Day)

12. New Business

Neighborhood Watch – Thursday, February 19th @ 6:30 p.m.
Coffee with the Mayor – Saturday, March 7th @ 10:00 a.m.

13. Adjournment