

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, APRIL 04, 2022 @ 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 21, 2022
5. Public Comment
6. Committee Reports

Finance (Trustee Parker)

- i. Motion to approve three police vehicles and associated equipment in the amount of \$127,747.12 from Westfield Ford (*\$32,500.00 will be used from the Police Department budget and \$95,247.12 will be used from Equitable Sharing*)

7. Village President

- i. Call for motion to approve Resolution 22-R-02, a resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act
- ii. Call for motion to approve Resolution 22-R-03, a Resolution for Improvement by Municipality under the Illinois Highway Code (BLR 09110) in the amount of \$607,085.10 for RBI Funding

8. Village Clerk

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business

- i. Next Board Meeting on Monday. April 18, 2022

12. New Business

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