

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 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

***Public comment can be sent prior to the phone conference 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.

****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 Tuesday, January 19, 2021
5. Public Comment
6. Committee Reports

7. Village President
 - i. Swearing in of full time Summit Police Officer Bogdan Hodorowicz
 - ii. Call for motion to approve Resolution 21-R-01 – Resolution for Maintenance Under the Illinois Highway Code

8. Village Clerk

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business
 - i. Next Board Meeting on Tuesday, February 16, 2021

12. New Business

13. Adjournment