

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 04, 2019 @ 7:00 PM

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 22, 2019
5. Public Comment
6. Committee Reports
7. Village President
 - i. Motion to approve Ordinance 19-O-03 – An ordinance authorizing an Agreement by and between the Illinois Department of Revenue and the Village of Summit (*Renewal of Reciprocal Information Exchange Agreement*)
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Tuesday, February 19, 2019 @ 7:00p
(*Tuesday due to Monday being holiday*)
12. New Business
13. Adjournment