

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
TUESDAY, MARCH 02, 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, February 16, 2021
5. Public Comment
6. Committee Reports
7. Village President
 - i. Call for motion to approve Resolution 21-R-02 – A Resolution for Construction on State Highway
 - ii. Call for motion to approve Resolution 21-R-03 – A Resolution authorizing submission of Community Development Block Grant Application (*Program year 2021 – Construction year 2022*)
 - iii. Call for motion to approve Resolution 21-R-04 – A Resolution approving an Amended Intergovernmental Agreement relating to the Midway Airport Noise Compatibility Commission
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, March 15, 2021
12. New Business
13. Adjournment