

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 03, 2020 @ 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, February 18, 2020
5. Public Comment
6. Committee Reports

7. Village President
 - i. Motion to approve Resolution 20-R-02 – A resolution approving Community Development Block Grant funds for Program Year 2020 in the amount of \$255,000.00 (*57th Place Rehabilitation – 73rd Avenue to 75th Avenue*)

8. Village Clerk

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business
 - i. Next Board Meeting on Monday, March 16, 2020

12. New Business

13. Adjournment