

AGENDA
SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF SUMMIT TO BE
HELD VIA CONFERENCE CALL ON
FRIDAY – MARCH 20, 2020 @ 4:00 p.m.
PUBLIC NOTICE POSTED AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD
AND ON THE VILLAGE WEBSITE

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Public Comment
5. Village President
 - i. Call for a motion to approve Resolution 20-R-03 – A Resolution Authorizing Modifications to the Village of Summit Board of Trustees Meeting Occurring During the COVID-19 Pandemic
 - ii. Call for motion to pass Ordinance No. 20-O-08 – An Ordinance Amending Section 9-2-4(A), Sewer Charges, of Chapter 2, Sewer System, Title 9, Health and Sanitations of the Village Code of the Village of Summit
6. Adjournment

NOTE – DUE TO COVID-19,
THE BOARD MEETING WILL BE HELD 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**