

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, MAY 3, 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 April 19, 2021
5. Swearing in of Elected Officials
6. Public Comment
7. Committee Reports

PUBLIC WORKS / WATER (Trustee Arthur Sullivan)

- i. Motion to approve year-end block party for Peckwas Prep Academy to be held on Wednesday, May 26, 2021 from 8:00 a.m. to 3:15 p.m. (*block the alley directly behind property located at 5714 S. Harlem Avenue*)
8. Village President
 - i. Call for motion to approve the Village of Summit Appointments for period 2021 – 2022
 - ii. Call for motion to approve engineer's pay estimate #2 to Calumet City Plumbing Co. in the amount of \$169,398.90 for work completed to date on the Water Replacement and Fixed Base Automatic Radio Read Installation (*IEPA funds*)
9. Village Clerk
10. Attorney Reports
11. Approval of Payroll and Bills
12. Old Business
 - i. Next Board Meeting on Monday, May 17, 2021
13. New Business
14. Adjournment