

PLEASE NOTE TIME CHANGE

AGENDA

SCHEDULED MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT TO BE HELD VIA CONFERENCE CALL ON

MONDAY, MAY 04, 2020 @ 4:00 p.m.

PUBLIC NOTICE POSTED AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD AND ON THE VILLAGE WEBSITE

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**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, April 20, 2020
5. Public Comment
6. Committee Report
7. Village President
 - i. Call for motion to approve Resolution 20-R-06 – A resolution approving the Re-Proclamation and Renewal of Declaration of Local Emergency within the Village of Summit in Response to the COVID-19 Pandemic, and Granting Emergency Power to the Village President
 - ii. Call for motion to approve Ordinance 20-O-11 – An Ordinance Amending Title 12 (Human Resources) of the Municipal Code of the Village of Summit – Establishing A Procedure for the Reporting and Independent Review of Allegations of Sexual Harassment Against an Elected Official by an Elected Official
 - iii. Call for a motion to approve the Village of Summit Appointments for term period May 2020 through April 2021
8. Village Clerk Colleen Lambert
9. Village Attorney Report
10. Approval of Payroll and Bills (Trustee Marvel Parker)
11. Old Business
 - i. Next Scheduled Board Meeting on Monday, May 18, 2020
12. New Business
14. Adjournment