

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 18, 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, May 04, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – April 2020
 - ii. Fire Department Monthly Activity Report – April 2020
7. Village President
- i. Call for a motion to approve Resolution 20-R-07 – Resolution approving Intergovernmental Agreement for Police Dispatching and Prisoner Detention Service by and between the City of Hickory Hills and the Village of Summit
 - ii. Call for a motion to approve Ordinance 20-O-12 – An Ordinance Amending Chapter 17 (Vehicle Impoundment) of Title 6 (Police Regulations) of the Village Code (*Illegal Transportation of Cannabis*)
 - iii. Proclamation – North American Safe Boating Campaign for National Safe Boating Week: May 16 – 22, 2020
8. Village Clerk
- i. Various Tax Receipts
9. Attorney Reports
10. Approval of Payroll and Bills (Trustee Marvel Parker)
11. Old Business
- i. Next Board Meeting on Monday, June 15, 2020
12. New Business
13. Adjournment