

AGENDA
SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SUMMIT
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD, ON
TUESDAY, AUGUST 25, 2020 AT 4:00 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. Public Comment
5. Village President
 - i. Call for motion to award the 2020 Street Resurfacing Project to K-Five Construction in the amount of \$1,316,984.73
 - ii. Call for a motion to approve Block Party on Sunday, August 30 from 2:00p to 9:00p at 7443 West 58th Street
6. Adjournment