

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, OCTOBER 05, 2020 @ 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 Monday, September 21, 2020
5. Public Comment
6. Committee Reports
7. Village President
 - i. Call for motion to approve Resolution 20-R-15, a Resolution approving Memorandum of Understanding with the Cook County acting through its Department of Emergency Management and Regional Security (*providing cloth face masks for distribution*)
 - ii. Call of motion to approve Ordinance 20-O-25, an Ordinance authorizing the Acquisition of Property Commonly known as 5716 South Harlem Avenue (\$95,000.00)
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, October 19, 2020
12. New Business
13. Adjournment