

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 19, 2020 AT 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, October 5, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – September 2020
- ii. Fire Department Monthly Activity Report – September 2020
- iii. Motion to approve the immediate hiring of the following: Jori Boren, Christopher Whitley and Tristan Justice
- iv. Motion to approve the termination of Jeffrey Werner – failure to complete training

LICENSE / BUSINESS (Trustee Setki Dardovski)

- i. Motion to approve business license for Clean Spot Maid Services located at 5712 ½ South Harlem Avenue (*cleaning services*)
7. Village President
 - i. Call for motion to approve engineer's estimate #1 for work completed by K-Five Construction on the 2020 Street Resurfacing Project in the amount of \$285,033.73
8. Village Clerk
 - i. Various Tax Receipts
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, November 02, 2020
12. New Business
13. Adjournment