

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, NOVEMBER 02, 2020

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 19, 2020
5. Public Comment
6. Committee Reports
7. Village President
 - iv. Presentation from Congressman Dan Lipinski – 2020 Senior Citizen of the Year Ms. Betty Koran and Rev. Wheeler Parker, Jr.
 - v. Call for motion to approve Resolution 20-R-16 – Resolution to Cast Ballot in the 2020 IMRF Executive Trustee Election
 - vi. Call of motion to approve engineer's first and final pay estimate to M&J Asphalt Paving in the amount of \$162,574.63 for work completed on the 63rd Street Parking Lot, West of 76th Avenue
8. Village Clerk
9. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, November 16, 2020
12. New Business – Election Day – Tomorrow, November 3. Polls are open from 6:00 a.m. to 7:00 p.m.
13. Adjournment