

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 16, 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, November 02, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – October 2020
- ii. Fire Department Monthly Activity Report – October 2020
7. Village President
 - i. Call for motion to approve Family Outreach Program Tag Day in the Village of Summit on November 27th and 28th from 9:00a – 5:00p
 - ii. Call for motion to approve engineer's pay estimate #2 to K-Five Construction Corp. in the amount of \$507,116.63 for work completed on the 2020 Street Resurfacing Project
 - iii. Call for motion to approve renewal of the IML Membership for 2021 in the amount of \$1,250.00
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, December 07, 2020
12. New Business
13. Adjournment