

**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**  
**FRIDAY – MARCH 20, 2020 @ 4:00 p.m.**

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 pass Ordinance No. 20-O-08 – Consideration and Action on Water Rate Increase for IEPA Grant and City of Chicago Water Rate Increase
6. Adjournment