

**AGENDA**  
**SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF**  
**THE VILLAGE OF SUMMIT TO BE**  
**HELD VIA CONFERENCE CALL ON**  
**FRIDAY – MARCH 20, 2020 @ 4:00 p.m.**  
**PUBLIC NOTICE POSTED AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**  
**AND ON THE VILLAGE WEBSITE**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Public Comment
5. Village President
  - i. Call for a motion to approve Resolution 20-R-03 – A Resolution Authorizing Modifications to the Village of Summit Board of Trustees Meeting Occurring During the COVID-19 Pandemic
  - ii. 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

**NOTE – DUE TO COVID-19,**  
**THE BOARD MEETING WILL BE HELD 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](mailto: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**