

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, APRIL 05, 2021 @ 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, March 15, 2021
5. Public Comment
6. Committee Reports
7. Village President
 - i. Call for motion to approve Ordinance 21-O-02 – an Ordinance approving the Master Pole Agreement between the Village of Summit and New Cingular Wireless PCS, LLC d/b/a AT&T Mobility
 - ii. Proclamation declaring the month of April as “National Child Abuse Prevention (*Argo-Summit, Bedford Women’s Club*)
8. Village Clerk
- 9.. Attorney Reports
10. Approval of Payroll and Bills
11. Old Business
 - i. Next Board Meeting on Monday, April 19, 2021
12. New Business

Reminder tomorrow is Election Day. Poles open at 6:00 a.m. and close at 7:00 p.m.
13. Adjournment