

PLEASE NOTE TIME CHANGE

AGENDA

SCHEDULED MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT TO BE HELD VIA CONFERENCE CALL ON

MONDAY, APRIL 6, 2020 @ 4:00 p.m.

PUBLIC NOTICE POSTED AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD AND ON THE VILLAGE WEBSITE

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 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 16, 2020
5. Approval of the Special Meeting Minutes of Friday, March 20, 2020
6. Public Comment
7. Committee Reports
8. Village President
 - i. Call for motion to approve Resolution 20-R-04 – A resolution approving the Re-Proclamation and Renewal of Declaration of Local Emergency within the Village of Summit in Response to the COVID-19 Pandemic, and Granting Emergency Power to the Village President
 - ii. Call for motion to approve Ordinance 20-O-09 – An Ordinance Approving the Renewal of Class 7C Assessment Status for Real Estate located at 5611 South Archer Road; Summit, IL, identified by PIN #18-13-207-019-0000
 - iii. Call for motion to approve Resolution 20-R-05 – A resolution adopting a Social Media Policy
 - iv. Call for motion to authorize the Executive Director to modify the personnel policy and negotiate a memo of understanding with each union to document the Village's intent to compensate retirees over the age of 65 for Medicare Part B premiums
9. Village Clerk Colleen Lambert
10. Village Attorney Report
11. Approval of Payroll and Bills (Trustee Marvel Parker)
12. Old Business
 - i. Next Scheduled Board Meeting on Monday, April 20, 2020
13. New Business
14. Adjournment