

**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 20, 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](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**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of Monday, April 03, 2020
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Karen Wasko)

- i. Police Department Monthly Activity Report – MARCH 2020
- ii. Fire Department Monthly Activity Report – MARCH 2020

7. Village President

- i. Call for motion to approve Ordinance 20-O-10, An Ordinance Amending Chapter 2 “Alcoholic Liquors” of Title 5 “Business Regulations” of the Village Code (*updating number of licenses per classification*)
- ii. Call for motion to approve final payment to Chicagoland Paving Contractors, Inc. in the amount of \$59,841.22 for work completed on the 61<sup>st</sup> Street & 62<sup>nd</sup> Street Archer Road Alley TIF Parking Lots

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, May 04, 2020

12. New Business

13. Adjournment