

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, JANUARY 03, 2022 @ 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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Approval of the Scheduled Meeting Minutes of December 20, 2021
5. Public Comment
6. Committee Reports

PUBLIC SAFETY (Trustee Wasko)

- i. Fire Department Monthly Activity Report – November 2021

7. Village President

- i. Motion to approve Ordinance 22-O-01 – an ordinance authorizing an agreement by and between the Community and Economic Development Association of Cook Count (CEDA) and the Village of Summit (*vendor agreement – Low Income Household Water Assistance Program*)

8. Village Clerk

9. Attorney Reports

10. Approval of Payroll and Bills

11. Old Business

- i. Next Board Meeting on Tuesday, January 18, 2022

12. New Business

13. Adjournment