

RESOLUTION NUMBER 44 -11

**A RESOLUTION ESTABLISHING THE REGULAR MEETING DATES AND COMMITTEE OF THE WHOLE MEETING DATES FOR THE BOARD OF TRUSTEES AND ESTABLISHING THE PLANNING AND ZONING AND HISTORIC COMMISSION MEETING DATES FOR THE VILLAGE OF EAST DUNDEE FOR THE CALENDAR YEAR 2012**

**WHEREAS**, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, it is deemed necessary and desirable for the Village of East Dundee to adopt and approve a schedule of dates, times and places for regular meetings of the Village of East Dundee Board of Trustees and Committee of the Whole Meetings and for the Planning and Zoning and the Historic Commission in 2012 for the Village of East Dundee Board of Trustees.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**Section One.** All regular Village Board and Committee of the Whole Meetings of the President and Board of Trustees and all Planning and Zoning and Historic Commission Meeting of the Planning and Zoning Commission will be held at the Village Hall Annex, 120 Barrington Avenue, East Dundee, Illinois.

**Section Two.** All regular meetings of the Village of East Dundee Board of Trustees, Committee of the Whole and Planning and Zoning Meetings will be scheduled to start at 7:00 p.m.

**Section Three.** The dates for such regular meetings of the Village of East Dundee Board of Trustees shall be as follows:

January 2, 2012 CANCELLED: New Years Day Observed

Meeting will be held on Tuesday, January 3, 2012

January 16, 2012 CANCELLED: Martin Luther King Day

Meeting will be held on Tuesday, January 17, 2012

February 6, 2012

February 20, 2012

March 5, 2012

March 19, 2012

April 2, 2012

April 16, 2012

May 7, 2012

May 21, 2012

June 4, 2012

June 18, 2012

July 2, 2012

July 16, 2012

August 6, 2012

August 20, 2012

September 3, 2012 CANCELLED: Labor Day

Meeting will be held on September 4, 2012

September 17, 2012

October 1, 2012

October 15, 2012

November 5, 2012

November 19, 2012

December 3, 2012

December 17, 2012

**Section Four.** The dates for such Committee of the Whole meetings of the Village of East Dundee Board of Trustees shall be as follows:

January 9, 2012

February 13, 2012

March 12, 2012

April 9, 2012

May 14, 2012

June 11, 2012

July 9, 2012

August 13, 2012

September 10, 2012

October 8, 2012

November 12, 2012

December 10, 2012

**Section Five.** The dates for such Planning and Zoning and Historic Commission meetings of the Village of East Dundee Planning and Zoning Commission shall be as follows:

January 12, 2012  
February 9, 2012  
March 8, 2012  
April 12, 2012  
May 10, 2012  
June 14, 2012  
July 12, 2012  
August 9, 2012  
September 13, 2012  
October 11, 2012  
November 8, 2012  
December 13, 2012

**Section Six.** The Village Board of Trustees and the Planning and Zoning Commission may, from time to time, change by motion the date, time and place of any of its regular meetings in 2012 as established in this Resolution.

**Section Seven. Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section Eight. Repeal.** If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

**Section Nine. Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 5<sup>th</sup> day of December, 2011, pursuant to a roll call vote as follows:

AYES: 6 - Trustees Ruffalo, Lynam, Miller, Skillicorn, VanOstenbruge  
& President Bartels

NAYES: 0

ABSENT: 1 - Trustee Gorman

Approved by me this 5<sup>th</sup> day of December, 2011.

Published in pamphlet form this 7<sup>th</sup> day of Dec., 2011, under the authority of the President and Board of Trustees.

Jerald Bartels  
JERALD BARTELS, President

ATTEST:

Jennifer Kehberg  
JENNIFER KEHBERG, Village Clerk

Recorded in the Village Records on Dec. 7<sup>th</sup>, 2011.

