

RESOLUTION NUMBER 21 -18

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 2019

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 2019 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 Police Department 2nd floor meeting room, 115 E. 3rd Street, East Dundee, Illinois.

Section Two. All regular meetings of the Village of East Dundee Board of Trustees and Committee of the Whole will be scheduled to start at 6:00 p.m. and all Planning and Zoning and Historic Commission 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 7, 2019
January 21, 2019
February 4, 2019
February 18, 2019
March 4, 2019
March 18, 2019
April 1, 2019
April 15, 2019
May 6, 2019
May 20, 2019
June 3, 2019
June 17, 2019
July 1, 2019
July 15, 2019
August 5, 2019
August 19, 2019
September 16, 2019
October 7, 2019
October 21, 2019
November 4, 2019
November 18, 2019
December 2, 2019
December 16, 2019

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 14, 2019
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019
July 8, 2019
August 12, 2019
September 9, 2019
October 14, 2019
December 9, 2019

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 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019
August 1, 2019
September 5, 2019
October 3, 2019
November 7, 2019
December 5, 2019

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 2019 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.

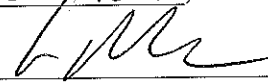
Adopted this 19th day of November, 2018, pursuant to a roll call vote as follows:

AYES: Trustees Lynam, Selep, Wood and Mahony

NAYES: Ø

ABSENT: Trustees Hall and Andresen


Approved by me this 19th day of November, 2018.



LAEL MILLER, President

Published in pamphlet form this 20th day of November 2018, under the authority of the President and Board of Trustees.

ATTEST:


KATHERINE HOLT, Village Clerk

Recorded in the Village Records on November 20, 2018.