

RESOLUTION NUMBER 55-09

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 2010

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 2009 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 4, 2010
January 18, 2010 CANCELLED: Martin Luther King Day
Meeting will be held on January 19, 2010
February 1, 2010
February 15, 2010 CANCELLED: President's Day
Meeting will be held on February 16, 2010
March 1, 2010
March 15, 2010
April 5, 2010
April 19, 2010
May 3, 2010
May 17, 2010
June 7, 2010
June 21, 2010
July 5, 2010 CANCELLED: Observed Independence Day
Meeting will be held on July 6, 2010
July 19, 2010
August 2, 2010
August 16, 2010
September 6, 2010 CANCELLED: Labor Day
Meeting will be held on September 7, 2010
September 20, 2010
October 4, 2010
October 18, 2010
November 1, 2010
November 15, 2010
December 6, 2010
December 20, 2010

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 11, 2010
February 8, 2010
March 8, 2010
April 12, 2010
May 10, 2010
June 14, 2010
July 12, 2010
August 9, 2010
September 13, 2010
October 11, 2010
November 8, 2010

December 13, 2010

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 14, 2010

February 11, 2010

March 11, 2010

April 8, 2010

May 13, 2010

June 10, 2010

July 8, 2010

August 12, 2010

September 9, 2010

October 14, 2010

November 11, 2010

December 9, 2010

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 2009 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 7th day of December, 2009, pursuant to a roll call vote as follows:

AYES: 7- Trustees Ruffalo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge & President Bartels

NAYES: 0

ABSENT: 0

Approved by me this 7th day of December, 2009.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 7th day of December, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on December 9th, 2009.

