

**RESOLUTION NUMBER 606 -15**

**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 2016**

**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 2016 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, 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 4, 2016  
January 18, 2016 CANCELLED: Martin Luther King Day  
Meeting will be held on Tuesday, January 19, 2016  
February 1, 2016  
February 15, 2016  
March 7, 2016  
March 21, 2016  
April 4, 2016  
April 18, 2016  
May 2, 2016  
May 16, 2016  
June 6, 2016  
June 20, 2016  
July 4, 2016 CANCELLED: Independence Day  
Meeting will be held on Tuesday, July 5, 2016  
July 18, 2016  
August 1, 2016  
August 15, 2016  
September 5, 2016 CANCELLED: Labor Day  
Meeting will be held on Tuesday, September 6, 2016  
September 19, 2016  
October 3, 2016  
October 17, 2016  
November 7, 2016  
November 21, 2016  
December 5, 2016  
December 19, 2016

**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, 2016  
February 8, 2016  
March 14, 2016  
April 11, 2016  
May 9, 2016  
June 13, 2016  
July 11, 2016  
August 8, 2016  
September 12, 2016  
October 10, 2016  
November 14, 2016  
December 12, 2016

**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, 2016  
February 11, 2016  
March 10, 2016  
April 14, 2016  
May 12, 2016  
June 9, 2016  
July 14, 2016  
August 11, 2016  
September 8, 2016  
October 13, 2016  
November 10, 2016  
December 8, 2016

**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 2016 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 14<sup>th</sup> day of December, 2015, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Lynam, Skillicorn, Selig, Wood and Hall

NAYES: Ø

ABSENT: Ø

Approved by me this 14<sup>th</sup> day of December, 2015.

  
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LAEL MILLER, President

Published in pamphlet form this 15<sup>th</sup> day of December, 2015, under the authority of the President and Board of Trustees.

ATTEST:

  
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HEATHER MAIERITSCH, Village Clerk

Recorded in the Village Records on December 15, 2015.