## RESOLUTION NUMBER 26 -17

## 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 2018

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 2018 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 2<sup>nd</sup> floor meeting room, 115 E. 3<sup>rd</sup> 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 Zöning and Historic Commission Meetings will be scheduled to start at 7:00 p.m.

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

January 8, 2018 January 15, 2018 February 5, 2018 February 19, 2018 March 5, 2018 March 19, 2018 April 2, 2018 April 16, 2018 May 7, 2018 May 21, 2018 June 4, 2018 June 18, 2018 July 2, 2018 July 16, 2018 August 6, 2018 August 20, 2018 September 10, 2018 September 17, 2018 October 1, 2018 October 15, 2018 November 5, 2018 November 19, 2018 December 3, 2018 December 17, 2018

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

February 12, 2018
March 12, 2018
April 9, 2018
May 14, 2018
June 11, 2018
July 9, 2018
August 13, 2018
October 8, 2018
December 10, 2018

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 11, 2018
February 8, 2018
March 8, 2018
April 12, 2018
May 10, 2018
June 14, 2018
July 12, 2018
August 9, 2018
September 13, 2018
October 11, 2018
November 8, 2018
December 13, 2018

Same far ith common and

<u>Section Six.</u> 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 2018 as established in this Resolution.

<u>Section Seven.</u> 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.

<u>Section Eight</u>. 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.

<u>Section Nine</u>. 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 $\frac{444}{}$ day of $\underline{December}$ , 2017, pursuant to a roll call vote as follows:
AYES: Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen
NAYES: Ø
ABSENT:

Approved by me this _	445 day of _	December, 2017.	
		LM/ cr	
	LAEL MILL	LER, President	

Published in pamphlet form this 5<sup>th</sup> day of December, 2017, under the authority of the President and Board of Trustees.

ATTEST:

KATHERINE HOLT, Village Clerk

Recorded in the Village Records on <u>December 5</u>, 2017.

Samalan . St.

American (1), 2012 Seminary (1) (2012 Stander (2) (2013 Agents (2) (2)

1840年 (新) 1947 (本) 1842年 (日) 2847

organism (Maria) Organism (Maria)