

RESOLUTION NUMBER 42 -10

**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 2011**

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 2011 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 3, 2011  
January 17, 2011 CANCELLED: Martin Luther King Day  
Meeting will be held on January 18, 2011  
February 7, 2011  
February 21, 2011 CANCELLED: President's Day  
Meeting will be held on February 22, 2011  
March 7, 2011  
March 21, 2011  
April 4, 2011  
April 18, 2011  
May 2, 2011  
May 16, 2011  
June 6, 2011  
June 20, 2011  
July 4, 2011 CANCELLED: Observed Independence Day  
Meeting will be held on July 5, 2011  
July 18, 2011  
August 1, 2011  
August 15, 2011  
September 5, 2011 CANCELLED: Labor Day  
Meeting will be held on September 6, 2011  
September 19, 2011  
October 3, 2011  
October 17, 2011  
November 7, 2011  
November 21, 2011  
December 5, 2011  
December 19, 2011

**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 10, 2011  
February 14, 2011  
March 14, 2011  
April 11, 2011  
May 9, 2011  
June 13, 2011  
July 11, 2011  
August 8, 2011  
September 12, 2011  
October 10, 2011  
November 14, 2011

December 12, 2011

**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 13, 2011  
February 10, 2011  
March 10, 2011  
April 14, 2011  
May 12, 2011  
June 9, 2011  
July 14, 2011  
August 11, 2011  
September 8, 2011  
October 13, 2011  
November 10, 2011  
December 8, 2011

**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 15<sup>th</sup> day of November, 2010, pursuant to a roll call vote as follows:

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

NAYES: 0

ABSENT: 0

Approved by me this 15<sup>th</sup> day of November, 2010.

Jerald Bartels

JERALD BARTELS, President

Published in pamphlet form this 29<sup>th</sup> day of Nov., 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg  
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Nov. 29<sup>th</sup>, 2010.

