

RESOLUTION NUMBER 01 -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 2015

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 2015 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 5, 2015
January 19, 2015 CANCELLED: Martin Luther King Day
Meeting will be held on Tuesday, January 20, 2015
February 2, 2015
February 16, 2015
March 2, 2015
March 16, 2015
April 6, 2015
April 20, 2015
May 4, 2015
May 18, 2015
June 1, 2015
June 15, 2015
July 6, 2015
July 20, 2015
August 3, 2015
August 17, 2015
September 7, 2015 CANCELLED: Labor Day
Meeting will be held on Tuesday, September 8, 2015
September 21, 2015
October 5, 2015
October 19, 2015
November 2, 2015
November 16, 2015
December 7, 2015
December 21, 2015

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 12, 2015
February 9, 2015
March 9, 2015
April 13, 2015
May 11, 2015
June 8, 2015
July 13, 2015
August 10, 2015
September 14, 2015

October 12, 2015
November 9, 2015
December 14, 2015

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 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015

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 2015 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.

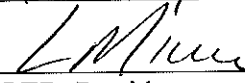
Adopted this 5th day of January, 2015, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Lynam, Skillicorn, Selep and Wood

NAYES: Ø

ABSENT: Trustee Ruffulo

Approved by me this 5th day of January, 2015.



LAEL MILLER, President

Published in pamphlet form this 6th day of January, 2015, under the authority of the President and Board of Trustees.

ATTEST:



HEATHER MAIERITSCH, Village Clerk

Recorded in the Village Records on January 6, 2015.