

RESOLUTION NUMBER 38 -07

**A RESOLUTION ESTABLISHING REGULAR  
MEETING DATES AND COMMITTEE OF THE WHOLE  
MEETING DATES FOR THE BOARD OF TRUSTEES  
OF THE VILLAGE OF EAST DUNDEE  
FOR THE CALENDAR YEAR 2008**

**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 in 2008 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 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 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 7<sup>th</sup>

January 22<sup>nd</sup> (Tuesday)

February 4<sup>th</sup>

February 18<sup>th</sup>

March 3<sup>rd</sup>  
March 17<sup>th</sup>  
April 7<sup>th</sup>  
April 21<sup>st</sup>  
May 5<sup>th</sup>  
May 19<sup>th</sup>  
June 2<sup>nd</sup>  
June 16<sup>th</sup>  
July 7<sup>th</sup>  
July 21<sup>st</sup>  
August 4<sup>th</sup>  
August 18<sup>th</sup>  
September 2<sup>nd</sup> (Tuesday)  
September 15<sup>th</sup>  
October 6<sup>th</sup>  
October 20<sup>th</sup>  
November 3<sup>rd</sup>  
November 17<sup>th</sup>  
December 1<sup>st</sup>  
December 15<sup>th</sup>

**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 14<sup>th</sup>  
February 11<sup>th</sup>  
March 10<sup>th</sup>  
April 14<sup>th</sup>  
May 12<sup>th</sup>  
June 9<sup>th</sup>  
July 14<sup>th</sup>  
August 11<sup>th</sup>  
September 8<sup>th</sup>

October 13<sup>th</sup>

November 10<sup>th</sup>

December 8<sup>th</sup>

**Section Five.** The Village Board of Trustees may, from time to time, change by motion the date, time and place of any of its regular meetings in 2008 as established in this Resolution.

**Section Six. 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 Seven. 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 Eight. 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 5<sup>th</sup> day of Nov, 2007, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Carlini, Lynam,  
Cichowski, Mahony, Pres. O'Leary

NAYES:                     

ABSENT:                     

Approved by me this 5<sup>th</sup> day of Nov, 2007.

Daniel O'Leary  
DANIEL O'LEARY, President

Published in pamphlet form this 6<sup>th</sup> day of Nov, 2007, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton  
SUSAN NORTON, Village Clerk

Recorded in the Village Records on November 6, 2007.

