

RESOLUTION NUMBER 23 -16

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 2017

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 2017 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 2, 2017 CANCELLED: New Year's Day Holiday
Meeting will be held on Tuesday, January 3, 2017
January 16, 2017 CANCELLED: Martin Luther King Day
Meeting will be held on Tuesday, January 17, 2017
February 6, 2017
February 20, 2017
March 6, 2017
March 20, 2017
April 3, 2017
April 17, 2017
May 1, 2017
May 15, 2017
June 5, 2017
June 19, 2017
July 3, 2017
July 17, 2017
August 7, 2017
August 21, 2017
September 4, 2017 CANCELLED: Labor Day
Meeting will be held on Tuesday, September 5, 2017
September 18, 2017
October 2, 2017
October 16, 2017
November 6, 2017
November 20, 2017
December 4, 2017
December 18, 2017

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 9, 2017
February 13, 2017
March 13, 2017
April 10, 2017
May 8, 2017
June 12, 2017
July 10, 2017
August 14, 2017
September 11, 2017
October 9, 2017
November 13, 2017
December 11, 2017

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 12, 2017
February 9, 2017
March 9, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

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 2017 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 December, 2016, pursuant to a roll call vote as follows:

AYES: Trustee Gorman, Skillicorn, Lynam, Selep, Wood and
President Miller

NAYES: Ø

ABSENT: Trustee Hall

Approved by me this 5th day of December, 2016.



LAEL MILLER, President

Published in pamphlet form this 5th day of December, 2016, under the authority of the President and Board of Trustees.

ATTEST:



KATHERINE HOLT, Village Clerk

Recorded in the Village Records on December 6, 2016.