

RESOLUTION NUMBER 45 -13

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 2014

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 2014 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 6:00pm 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 6, 2014
January 20, 2014 CANCELLED: Martin Luther King Day
Meeting will be held on Tuesday, January 21, 2014
February 3, 2014
February 17, 2014
March 3, 2014
March 17, 2014
April 7, 2014
April 21, 2014
May 5, 2014
May 19, 2014
June 2, 2014
June 16, 2014
July 7, 2014
July 21, 2014
August 4, 2014
August 18, 2014
September 1, 2014 CANCELLED: Labor Day
Meeting will be held on September 2, 2014
September 15, 2014
October 6, 2014
October 20, 2014
November 3, 2014
November 17, 2014
December 1, 2014
December 15, 2014

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 13, 2014
February 10, 2014
March 10, 2014
April 14, 2014
May 12, 2014
June 9, 2014
July 14, 2014
August 11, 2014
September 8, 2014

October 13, 2014
November 10, 2014
December 8, 2014

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 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014

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 2014 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.

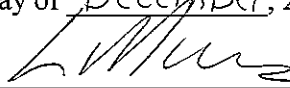
Adopted this 2nd day of December, 2013, pursuant to a roll call vote as follows:

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

NAYES: Ø

ABSENT: Trustee Gorman

Approved by me this 2nd day of December, 2013.



LAEL MILLER, President

Published in pamphlet form this 3rd day of December, 2013, under the authority of the President and Board of Trustees.

ATTEST:



HEATHER MAIERITSCH, Village Clerk

Recorded in the Village Records on December 3, 2013.