

**RESOLUTION NO. 663-20**

**REPEALING RESOLUTION 662-19 AND REPLACING THE 2020 MEETING CALENDAR**

**WHEREAS**, Section 2.02(a) of the Open meetings Act, 5ILCS 120/2.02(a) requires that every public entity shall give the public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year; and

**WHEREAS**, Section 2.02(a) of the Open Meetings Act also requires the Village to set the regular dates, times and place of such meetings; and

**WHEREAS**, it is the intention of the Village Board of the Village of Island Lake to comply with the Open Meetings Act; and

**WHEREAS**, on December 12, 2019, the Village Board approved Resolution 662-19 delineating the meetings held each month; however, the Village desires this Resolution to be amended to eliminate the need to formally cancel meetings from time to time because certain committees and commissions may not have regular business on a monthly basis;

**NOW, THEREFORE BE IT RESOLVED** BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, ILLINOIS, that Resolution 662-19 is hereby repealed in its entirety and replaced with the following:

**SECTION 1:** The regular Village Board meetings shall commence at 7:30 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month, excluding the 4<sup>th</sup> Thursdays in November and December, pursuant to the schedule below. Village Board meetings will be conducted at the Island Lake Village Hall 3720 Greenleaf Avenue, Islands Lake, IL 60042.

1/09/2020	4/09/2020	7/09/2020	10/08/2020
1/23/2020	4/23/2020	7/23/2020	10/22/2020
2/13/2020	5/14/2020	8/13/2020	11/12/2020
2/27/2020	5/28/2020	8/27/2020	12/10/2020
3/12/2020	6/11/2020	9/10/2020	
3/26/2020	6/25/2020	9/24/2020	

**SECTION 2:** The regular Committee and Commission meetings shall take place according to the schedules below. All meetings will be conducted at the Island Lake Village Hall 3720 Greenleaf Avenue, Islands Lake, IL 60042. Agendas will be posted only in the event that meetings are, in fact, scheduled.

**The Planning and Zoning Commission** will meet on an as needed basis on the 3<sup>rd</sup> Thursday of the month at 7:30 p.m.

**The Board of Fire and Police Commissioners** will meet on an as needed basis on the 1<sup>ST</sup> Wednesday of the month at 7:30 p.m.

**2020 Lake Management Committee** will meet on an as needed basis on the 1<sup>st</sup> Thursday of the month at 6:30 p.m.

**Emergency Management Agency** will meet on an as needed basis on the 4<sup>th</sup> Thursday of the month at 7:00 p.m.

**Events Planning Committee** will meet on an as needed basis on the 2<sup>nd</sup> Tuesday of the month at 6:30 p.m.

This Resolution shall be kept in the records of the Village upon its adoption.

AYES: Trustees Chris Carlsen, Chuck Cermak, Harold England, Richard McLaughlin, Dan Powell and Will Ziegler

NAYS: none

ABSTAIN: none

ABSENT: none

Dated this 23<sup>th</sup> Day of January, 2020

  
Charles R. Amrich, Mayor

Attest

  
Georgine Cooper, Village Clerk