

**RESOLUTION NO. 667-20**

**A RESOLUTION ESTABLISHING VILLAGE OF ISLAND LAKE 2021 REGULAR MEETING DATES FOR THE VILLAGE BOARD, COMMITTEES AND COMMISSIONS**

**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**, the Village Board approved an ordinance revising the meetings held each month, which necessitates this Resolution;

**WHEREAS**, the Village Board, by this Resolution, hereby sets the schedule of the regular meetings for 2021.

**NOW, THEREFORE BE IT RESOLVED** BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, ILLINOIS, as follows:

**SECTION 1:** The above-stated recitals are incorporated by this reference.

**SECTION 2:** The regular Village Board meetings shall commence at 7:00 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, Island Lake, IL 60042.

1/14/2021	4/08/2021	7/08/2021	10/14/2021
1/28/2021	4/22/2021	7/22/2021	10/28/2021
2/11/2021	5/13/2021	8/12/2021	11/11/2021
2/25/2021	5/27/2021	8/26/2021	12/09/2021
3/11/2021	6/10/2021	9/09/2021	
3/25/2021	6/24/2021	9/23/2021	

**SECTION 3:** The regular Committee and Commission meetings shall take place *on an as needed basis* according to the schedules below. All meetings will be conducted at the Island Lake Village Hall 3720 Greenleaf Avenue, Islands Lake, IL 60042. Dates indicated with an asterisk (\*) represent a change in the regular day of the week.

**Planning and Zoning Commission, 7:30 p.m.**

1/21/2021	4/15/2021	7/15/2021	10/21/2021
2/18/2021	5/20/2021	8/19/2021	11/18/2021
3/18/2021	6/17/2021	9/16/2021	12/16/2021

2021 Board of Fire & Police Commissioners, 7:30 p.m.			
1/06/2021	4/07/2021	7/07/2021	10/06/2021
2/03/2021	5/05/2021	8/04/2021	11/03/2021
3/03/2021	6/02/2021	9/01/2021	12/01/2021

2021 Lake Management Committee, 6:30 p.m.			
1/07/2021	4/01/2021	7/01/2021	10/07/2021
2/04/2021	5/06/2021	8/05/2021	11/04/2021
3/04/2021	6/03/2021	9/02/2021	12/02/2021

2021 Emergency Management Agency, 7:00 p.m.			
1/27/2021	3/24/2021	5/26/2021	10/27/2021
2/24/2021	4/28/2021	9/22/2021	

2021 Events Planning Committee, 6:30 p.m.			
1/12/2021	4/13/2021	7/13/2021	10/12/2021
2/09/2021	5/11/2021	8/10/2021	11/09/2021
3/09/2021	6/08/2021	9/14/2021	12/14/2021

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

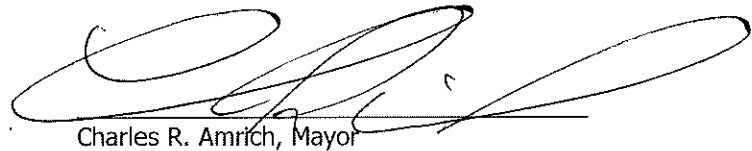
AYES: Trustees Chuck Cermak, Harold England, Richard McLaughlin, Dan Powell and Will Ziegler

NAYS: None

ABSTAIN: None

ABSENT: Trustee Chris Carlsen

Dated this 10<sup>th</sup> Day of December, 2020



Charles R. Amrich, Mayor

Attest




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Georgine Cooper, Village Clerk

