

RESOLUTION NO. 673-21

A RESOLUTION AMENDING RESOLUTION 667-20 ESTABLISHING VILLAGE OF ISLAND LAKE 2021 REGULAR MEETING DATES FOR THE VILLAGE BOARD, COMMITTEES AND COMMISSIONS, TO ADD PARKS ADVISORY BOARD MEETINGS

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, through Resolution 667-20 set the schedule of the regular meetings for 2021.

WHEREAS, Ordinance #1612-20 established a Parks Advisory Committee;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, ILLINOIS, THAT MEETINGS OF THE PARKS ADVISORY COMMITTEE BE ADDED TO THE 2021 MEETING SCHEDULE 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 2nd and 4th Thursday of every month, excluding the 4th 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

2021 Parks Advisory Committee, 6:30 p.m.

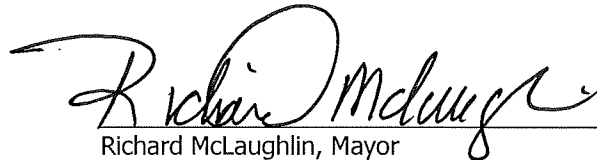
6/07/2021	8/02/2021	10/04/2021	12/06/2021
7/05/2021	9/07/2021*	11/01/2021	

*Represents a change in regular meeting day, due to Labor Day Holiday

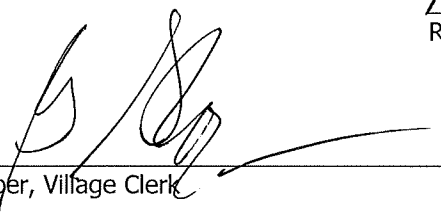
This Resolution shall be kept in the records of the Village upon its adoption.

AYES: Trustees Chris Carlsen, Chuck Cermak, Dan Powell, Stacey Pyne and Will Ziegler
NAYS: none
ABSTAIN: none
ABSENT: none

Dated this 13th Day of May, 2021


Richard McLaughlin, Mayor

Attest


Georgine Cooper, Village Clerk