RESOLUTION NO. 697-24

A RESOLUTION ESTABLISHING VILLAGE OF ISLAND LAKE 2025 REGULAR MEETING DATES FOR THE VILLAGE BOARD 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 the year 2025.

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 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.

1/09/2025	4/10/2025	7/10/2025	10/09/2025
1/23/2025	4/24/2025	7/24/2025	10/23/2025
2/13/2025	5/08/2025	8/14/2025	11/13/2025
2/27/2025	5/22/2025	8/28/2025	12/11/2025
3/13/2025	6/12/2025	9/11/2025	
3/27/2025	6/26/2025	9/25/2025	

SECTION 3: The regular Commission meetings shall take place <u>on an as needed basis</u> 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.

2025 Planning and Zoning Commission 7:00 p.m. on the 3 rd Thursday, <i>as needed</i>							
1/16/2025	4/17/2025	7/17/2025	10/16/2025				
2/20/2025	5/15/2025	8/21/2025	11/20/2025				
3/20/2025	6/19/2025	9/18/2025	12/18/2025				

2025 Board of Fire & Police Commissioners 3:30 p.m. on the 1 st Wednesday, <i>as needed</i>								
1/08/2025		4/02/2025		7/02/2025		10/01/2025		
2/05/2025		5/07/2025		8/06/2025		11/05/2025		
3/05/2025		6/04/2025		9/03/2025		12/03/2025		

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

AYES: Trustees Brittany Alers, Chuck Cermak, Steve Deasey, Thadd Lewis, Tracy Pyne

NAYS: none ABSTAIN: none

ABSENT: Trustee Will Ziegler

Dated this 12th Day of December, 2024

Richard McLaughlin, Mayor

Attest

Georgine Cooper, Village Clerk