

**RESOLUTION NO. 2017-13**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE  
WINFIELD VILLAGE BOARD AND COMMISSIONS  
FOR THE CALENDAR YEAR 2018**

IT IS HEARBY RESOLVED by the President and Board of Trustees of the Village of Winfield, DuPage County, Illinois as follows:

- 1) The regular meeting dates and times of the **Winfield Village Board and Committee of the Whole** for 2018 shall be the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, subject to cancellation in the event of a lack of agenda or quorum:

January 4 and 18, 2018  
February 1 and 15, 2018  
March 1 and 15, 2018  
April 5 and 19, 2018  
May 3 and 17, 2018  
June 7 and 21, 2018  
July 5 and 19, 2018  
August 2 and 16, 2018  
September 6 and 20, 2018  
October 4 and 18, 2018  
November 1 and 15, 2018  
December 6 and 20, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 2) The regular meeting dates and times of the **Administration and Finance Committee** for 2018 will be on the 2<sup>nd</sup> Saturday of each month, subject to cancellation in the event of a lack of agenda or quorum:

January 13, 2018  
February 10, 2018  
March 10, 2018  
April 14, 2018  
May 12, 2018  
June 9, 2018  
July 14, 2018  
August 11, 2018  
September 8, 2018  
October 13, 2018  
November 10, 2018  
December 8, 2018

Meetings will be at 9:00 a.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 3) The regular meeting dates and times of the **Bikeways Planning Group** for 2018 will be the 4<sup>th</sup> Monday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 22, 2018  
February 26, 2018  
March 26, 2018  
April 23, 2018  
May 28, 2018  
June 25, 2018  
July 23, 2018  
August 27, 2018  
September 24, 2018  
October 22, 2018  
November 26, 2018  
December 24, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 4) The regular meeting dates and times for the **Board of Fire and Police Commissioners** for 2018 will be as noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 29, 2018  
April 23, 2018  
August 27, 2018

Meetings will be at 1:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 5) The regular meeting dates and times of the **Economic Development & Communication Commission** for 2018 will be the 2<sup>nd</sup> Wednesday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 10, 2018  
February 14, 2018  
March 14, 2018  
April 11, 2018  
May 9, 2018  
June 13, 2018  
July 11, 2018  
August 8, 2018

September 12, 2018  
October 10, 2018  
November 14, 2018  
December 12, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 6) The regular meeting dates and times of the **Plan Commission** for 2018 shall be the 1<sup>st</sup> Wednesday of the month, subject to cancellation in the event of a lack of agenda or quorum:

January 3, 2018  
February 7, 2018  
March 7, 2018  
April 4, 2018  
May 2, 2018  
June 6, 2018  
July 4, 2018  
August 1, 2018  
September 5, 2018  
October 3, 2018  
November 7, 2018  
December 5, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 7) The regular meeting dates and times of the **Police Pension Board** for 2018 will be quarterly on the 4<sup>th</sup> Monday of the Month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 22, 2018  
April 23, 2018  
July 23, 2018  
October 22, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 8) The regular meeting dates and times of the **Public Works Committee** for 2018 will be on the 4<sup>th</sup> Wednesday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 24, 2018  
February 28, 2018

March 28, 2018  
April 25, 2018  
May 23, 2018  
June 27, 2018  
July 25, 2018  
August 22, 2018  
September 26, 2018  
October 24, 2018  
November 28, 2018  
December 26, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 9) The regular meeting dates and times of the **Riverwalk Committee** for 2018 will be held on the 3<sup>rd</sup> Monday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 15, 2018  
February 19, 2018  
March 19, 2018  
April 16, 2018  
May 21, 2018  
June 18, 2018  
July 16, 2018  
August 20, 2018  
September 17, 2018  
October 15, 2018  
November 19, 2018  
December 17, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 10) The regular meeting dates and times of the **Zoning Board of Appeals** for 2018 will be held on the 4<sup>th</sup> Thursday of each month as needed, unless otherwise noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 25, 2018  
February 22, 2018  
March 22, 2018  
April 26, 2018  
May 24, 2018  
June 28, 2018  
July 26, 2018  
August 23, 2018

September 27, 2018  
October 25, 2018  
November 22, 2018  
December 27, 2018

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 11) Special meetings may be called by the Chairperson and or President of the Board, in accordance with the Village Code and state law.
- 12) This ordinance shall be published and posted in the lobby of the Village Hall, be available on the Village website, and be given to all news media requesting the same. Any changes to the scheduled dates, times, and places of meetings shall be noticed as required by the Open Meeting Act.

ROLL CALL: AYES: *Green Nagan McCurdy Mustas Sorgatz*  
NAYS: *None*  
ABSENT: *Longacre*

PASSED: *December 7, 2017*  
APPROVED: *December 7, 2017*  
PUBLISHED: *December 21, 2017*

  
Erik Spande, Village President

ATTEST:  
  
Anne Mareachen, Village Clerk