

VB/bc

**RESOLUTION NO. 2018-09**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE  
WINFIELD VILLAGE BOARD AND COMMISSIONS  
FOR THE CALENDAR YEAR 2019**

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 2019 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 3 and 17, 2019  
 February 7 and 21, 2019  
 March 7 and 21, 2019  
 April 4 and 18, 2019  
 May 2 and 16, 2019  
 June 6 and 20, 2019  
 July 4 and 18, 2019  
 August 1 and 15, 2019  
 September 5 and 19, 2019  
 October 3 and 17, 2019  
 November 7 and 21, 2019  
 December 5 and 19, 2019

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 2019 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 12, 2019  
 February 9, 2019  
 March 9, 2019  
 April 13, 2019  
 May 11, 2019  
 June 8, 2019  
 July 13, 2019  
 August 10, 2019  
 September 14, 2019  
 October 12, 2019  
 November 9, 2019  
 December 14, 2019

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 2019 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 28, 2019  
February 25, 2019  
March 25, 2019  
April 22, 2019  
May 27, 2019  
June 24, 2019  
July 22, 2019  
August 26, 2019  
September 23, 2019  
October 28, 2019  
November 25, 2019  
December 23, 2019

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 2019 will be as noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 28, 2019  
April 22, 2019  
July 22, 2019  
October 28, 2019

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 2019 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 9, 2019  
February 13, 2019  
March 13, 2019  
April 10, 2019  
May 8, 2019  
June 12, 2019  
July 10, 2019

August 14, 2019  
September 11, 2019  
October 9, 2019  
November 13, 2019  
December 11, 2019

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 2019 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 2, 2019  
February 6, 2019  
March 6, 2019  
April 3, 2019  
May 1, 2019  
June 5, 2019  
July 3, 2019  
August 7, 2019  
September 4, 2019  
October 2, 2019  
November 6, 2019  
December 4, 2019

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 2019 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 28, 2019  
April 22, 2019  
July 22, 2019  
October 28, 2019

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 2019 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 23, 2019  
February 27, 2019  
March 27, 2019  
April 24, 2019  
May 22, 2019  
June 26, 2019  
July 24, 2019  
August 28, 2019  
September 25, 2019  
October 23, 2019  
November 27, 2019  
December 25, 2019

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 2019 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 21, 2019  
February 18, 2019  
March 18, 2019  
April 15, 2019  
May 20, 2019  
June 17, 2019  
July 15, 2019  
August 19, 2019  
September 16, 2019  
October 21, 2019  
November 18, 2019  
December 16, 2019

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 2019 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 24, 2019  
February 28, 2019  
March 28, 2019  
April 25, 2019  
May 23, 2019  
June 27, 2019

July 25, 2019  
August 22, 2019  
September 26, 2019  
October 24, 2019  
November 28, 2019  
December 26, 2019

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: *Deer Rogan Fongace McCurdy Mustis Sorigatz*  
NAYS: *None*  
ABSENT: *None*

PASSED: *December 20, 2018*  
APPROVED: *December 20, 2018*  
PUBLISHED: *December 27, 2018*

  
Erik Spande, Village President

ATTEST:

  
Anne Mareachen, Village Clerk