

VB/602

**RESOLUTION NO. 2015-14**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE  
WINFIELD VILLAGE BOARD AND COMMISSIONS  
FOR THE CALENDAR YEAR 2016**

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 2016 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 7 and 21, 2016  
 February 4 and 18, 2016  
 March 3 and 17, 2016  
 April 7 and 21, 2016  
 May 5 and 19, 2016  
 June 2 and 16, 2016  
 July 7 and 21, 2016  
 August 4 and 18, 2016  
 September 1 and 15, 2016  
 October 6 and 20, 2016  
 November 3 and 17, 2016  
 December 1 and 15, 2016

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 2016 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 9, 2016  
 February 13, 2016  
 March 12, 2016  
 April 9, 2016  
 May 14, 2016  
 June 11, 2016  
 July 9, 2016  
 August 13, 2016  
 September 10, 2016  
 October 8, 2016  
 November 12, 2016  
 December 10, 2016

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 2016 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 25, 2016  
February 22, 2016  
March 28, 2016  
April 25, 2016  
May 23, 2016  
June 27, 2016  
July 25, 2016  
August 22, 2016  
September 26, 2016  
October 24, 2016  
November 28, 2016  
December 26, 2016

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 of the **Communication and Technology Commission** for 2016 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 13, 2016  
February 10, 2016  
March 9, 2016  
April 13, 2016  
May 11, 2016  
June 8, 2016  
July 13, 2016  
August 10, 2016  
September 14, 2016  
October 12, 2016  
November 9, 2016  
December 14, 2016

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

- 5) The regular meeting dates and times of the **Economic Development Task Force** for 2016 will be the 2<sup>nd</sup> Wednesday of each month, subject to cancellation in the event of a lack of agenda or quorum:

January 13, 2016  
February 10, 2016  
March 9, 2016  
April 13, 2016  
May 11, 2016  
June 8, 2016  
July 13, 2016  
August 10, 2016  
September 14, 2016  
October 12, 2016  
November 9, 2016  
December 14, 2016

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** meetings for 2016 shall be the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month, subject to cancellation in the event of a lack of agenda or quorum:

January 6 and 20, 2016  
February 3 and 17, 2016  
March 2 and 16, 2016  
April 6 and 20, 2016  
May 4 and 18, 2016  
June 1 and 15, 2016  
July 6 and 20, 2016  
August 3 and 17, 2016  
September 7 and 21, 2016  
October 5 and 19, 2016  
November 2 and 16, 2016  
December 7 and 21, 2016

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 2016 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 25, 2016  
April 25, 2016

July 25, 2016  
October 24, 2016

Meetings will be at 1:00 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 2016 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 27, 2016  
February 24, 2016  
March 23, 2016  
April 27, 2016  
May 25, 2016  
June 22, 2016  
July 27, 2016  
August 24, 2016  
September 28, 2016  
October 26, 2016  
November 23, 2016  
December 28, 2016

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 2016 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 18, 2016  
February 15, 2016  
March 21, 2016  
April 18, 2016  
May 16, 2016  
June 20, 2016  
July 18, 2016  
August 15, 2016  
September 19, 2016  
October 17, 2016  
November 21, 2016  
December 19, 2016

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 2016 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 28, 2016  
February 25, 2016  
March 24, 2016  
April 28, 2016  
May 26, 2016  
June 23, 2016  
July 28, 2016  
August 25, 2016  
September 22, 2016  
October 27, 2016  
December 22, 2016

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

- 14) Special meetings may be called by the Chairperson and or President of the Board, in accordance with the Village Code and state law.
- 15) 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: *Bajor Green Hogan McCurdy Mustis Sorogatz*  
NAYS: *None*  
ABSENT: *None*

PASSED: *December 17, 2015*  
APPROVED: *December 17, 2015*  
PUBLISHED: *December 28, 2015*

  
Erik Spande, Village President

ATTEST:

  
Anne Mareachen, Village Clerk

Revised 121515