

VB/bc

RESOLUTION NO. 2021-19

A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE WINFIELD VILLAGE BOARD AND COMMISSIONS FOR THE CALENDAR YEAR 2022

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 2022 shall be the 1st and 3rd Thursday of the month, subject to cancellation in the event of a lack of agenda or quorum:

January 6 and 20, 2022
February 3 and 17, 2022
March 3 and 17, 2022
April 7 and 21, 2022
May 5 and 19, 2022
June 2 and 16, 2022
July 7 and 21, 2022
August 4 and 18, 2022
September 1 and 15, 2022
October 6 and 20, 2022
November 3 and 17, 2022
December 1 and 15, 2022

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 2022 will be on the 2nd Saturday of each month, subject to cancellation in the event of a lack of agenda or quorum:

January 8, 2022
February 12, 2022
March 12, 2022
April 9, 2022
May 14, 2022
June 11, 2022
July 9, 2022
August 13, 2022
September 10, 2022
October 8, 2022
November 12, 2022
December 10, 2022

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 2022 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 24, 2022  
February 28, 2022  
March 28, 2022  
April 25, 2022  
May 23, 2022  
June 27, 2022  
July 25, 2022  
August 22, 2022  
September 26, 2022  
October 24, 2022  
November 28, 2022  
December 26, 2022

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 2022 will be as noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 24, 2022  
April 25, 2022  
July 25, 2022  
October 24, 2022

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 **Marketing & Communications Commission** for 2022 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 12, 2022  
February 9, 2022  
March 9, 2022  
April 13, 2022  
May 11, 2022  
June 8, 2022  
July 13, 2022

August 10, 2022  
September 14, 2022  
October 12, 2022  
November 9, 2022  
December 14, 2022

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 & Zoning Commission** for 2022 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 5, 2022  
February 2, 2022  
March 2, 2022  
April 6, 2022  
May 4, 2022  
June 1, 2022  
July 6, 2022  
August 3, 2022  
September 7, 2022  
October 5, 2022  
November 2, 2022  
December 7, 2022

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 2022 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 24, 2022  
April 25, 2022  
July 25, 2022  
October 24, 2022

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 2022 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 26, 2022  
February 23, 2022  
March 23, 2022  
April 27, 2022  
May 25, 2022  
June 22, 2022  
July 27, 2022  
August 24, 2022  
September 28, 2022  
October 26, 2022  
November 23, 2022  
December 28, 2022

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 2022 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 17, 2022  
February 21, 2022  
March 21, 2022  
April 18, 2022  
May 16, 2022  
June 20, 2022  
July 18, 2022  
August 15, 2022  
September 19, 2022  
October 17, 2022  
November 21, 2022  
December 19, 2022

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

- 10) Special meetings may be called by the Chairperson and/or President of the Board, in accordance with the Village Code and state law.
- 11) This resolution 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: *Hardy Hogan Jacobs Janowick Longacre Piscala*  
NAYS: *None*  
ABSENT: *None*

PASSED: *December 16, 2021*  
APPROVED: *December 16, 2021*  
PUBLISHED: *December 29, 2021*

*Carl Sorgatz*  
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Carl Sorgatz, Village President

ATTEST:  
*Nicole Cannizzo*  
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Nicole Cannizzo, Village Clerk