

VILLAGE OF ELWOOD, ILLINOIS

RESOLUTION NO. 2024-11

**RESOLUTION FOR THE ADOPTION OF A SCHEDULE OF
REGULAR MEETINGS FOR CALENDAR YEAR 2025**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 4TH DAY OF DECEMBER, 2024**

**Published in Pamphlet form
By the Corporate Authorities of the
Village of Elwood, Illinois on the
4th day of December, 2024**

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**RESOLUTION FOR THE ADOPTION OF A SCHEDULE OF
REGULAR MEETINGS FOR CALENDAR YEAR 2025**

This resolution coming before the Village Board of Trustees of the Village of Elwood ("Corporate Authorities") for consideration at its public meeting on the 4th day of December 2024.

WHEREAS, the Village of Elwood is a Home Rule Unit under sub-section (a) of Section 6 of Article VII of the Constitution of the State of Illinois of 1970; and

WHEREAS, a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals and welfare; and

WHEREAS, pursuant to 5ILCS 120/9/02, every public body is mandated to give public notice of the schedule of regular meetings at the beginning of each calendar year, including the dates, times and places of such meetings; and

WHEREAS, the public bodies for the Village of Elwood consist of the Board of Trustees, Plan Commission Finance Committee, Elwood International Port Committee and the Park and Recreation Committee

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ELWOOD, WILL COUNTY ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS AND STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1: INCORPORATION That the preambles to the Resolution be, and the same hereby are incorporated herein by this reference as it set out in full at this place.

SECTION 2: ADOPTION That an Official Schedule of regular meeting dates for the corporate authorities and is aforementioned commissions and/or committees (attached hereto and incorporated herewith as Exhibit "A") for 2025 is hereby adopted by the Village of Elwood.

SECTION 3: REPEALER All ordinances and/or resolutions approved by the Village of Elwood which are inconsistent herewith, to the extent of such inconsistency and no further, are hereby repealed upon the effective date hereof.

SECTION 4: SEVERABILITY Should any section, subsection or other provision of this Resolution for any reason be held invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the Resolution as a whole or any part not declared invalid.

SECTION 5: PUBLICATION The Village Clerk is hereby authorized and directed to publish this Resolution, by publication in pamphlet form for general distribution in the manner provided by law.

SECTION 6: EFFECTIVE DATE That this Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees of the Village of Elwood, Will County, Illinois, this 1st day of November, 2023 by the following roll call vote:

NAME	AYE	NAY	ABSENT	ABSTAIN
Trustee Tricia Maas	✓			
Trustee Michael Varman	✓			
Trustee Jodie Bertucci	✓			
Trustee Ron Schmidt	✓			
Trustee Darryl Lab	✓			

APPROVED by Doug Jenco, as Village President of the Board of Trustees of the Village of Elwood, Will County, Illinois on this 4th day of December 2024.



Doug Jenco
Village President
Village of Elwood, Will County, Illinois

ATTEST:
Julie Friebele
Village Clerk
Village of Elwood, Will County, Illinois



EXHIBIT "A"

2025 SCHEDULE OF MEETING DATES AND TIMES

Village Board Of Trustees 7:00 PM

1st Wednesday Of The Month
(unless otherwise noted)
Note: January 8, 2025 (2nd Wednesday of the Month)
February 5, 2025
March 5, 2025
April 2, 2025
May 7, 2025
June 4, 2025
July 2, 2025
August 6, 2025
September 3, 2025
October 1, 2025
November 5, 2025
December 3, 2025

Planning And Zoning 7:00 PM

4th Tuesday Of The Month
(unless otherwise noted)
January 28, 2025
February 25, 2025
March 25, 2025
April 22, 2025
May 27, 2025
June 24, 2025
July 22, 2025
August 26, 2025
September 23, 2025
October 28, 2025
November 25, 2025
December 23, 2025

Park Committee 5:30 PM

Bi-Monthly - 4th Wednesday Of The Month
(unless otherwise noted)
January 22, 2025
March 26, 2025
May 28, 2025
July 23, 2025
September 24, 2025
November 19, 2025 (3rd Wednesday of the Month)

Elwood International Port 5:00 PM

Quarterly - 1st Wednesday Of The Month
(unless otherwise noted)
Note: January 8, 2025 (2nd Wednesday of the Month)
April 2, 2025
July 2, 2025
October 1, 2025

Finance Committee 4:00 PM

Monthly - Last Tuesday Of The Month
(unless otherwise noted)
January 28, 2025
February 25, 2025
March 25, 2025
April 29, 2025
May 27, 2025
June 24, 2025
July 29, 2025
August 26, 2025
Note: September 23, 2025 (4th Tuesday)
October 28, 2025
November 25, 2025
December 30, 2025

All meetings will be held at the Elwood Village Hall, 401 E. Mississippi Avenue. Meeting dates and times are subject to change.
If you have any questions, please call Elwood Village Hall to verify dates and times. 815-423-5011