

**VILLAGE OF ELWOOD, ILLINOIS**

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**RESOLUTION NO. 2019-06**

**RESOLUTION FOR THE ADOPTION OF A SCHEDULE OF  
REGULAR MEETINGS FOR CALENDAR YEAR 2020**

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**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 4<sup>th</sup> DAY OF DECEMBER 2019**

**Published in Pamphlet form  
By the Corporate Authorities of the  
Village of Elwood, Illinois on the  
4<sup>th</sup> day of December, 2019**

**RESOLUTION NO. 2019-06**

**RESOLUTION FOR THE ADOPTION OF A SCHEDULE OF  
REGULAR MEETINGS FOR CALENDAR YEAR 2020**

This resolution coming before the Village Board of Trustees of the Village of Elwood ("Corporate Authorities") for consideration at its public meeting on December 4, 2019.

**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 2020 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the Village of Elwood which are inconsistent herewith, to the extent of such inconsistency and no further, are hereby repealed upon the effective date hereof.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.

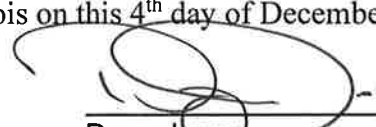
**PASSED** by the Board of Trustees of the Village of Elwood, Will County, Illinois, this 4th day of December, 2019 by the following roll call vote:

NAME	AYE	NAY	ABSENT	ABSTAIN
Trustee Tricia Maas	✓	_____	_____	_____
Trustee Michael Varman	✓	_____	_____	_____
Trustee Joe Berscheid	✓	_____	_____	_____
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 4<sup>th</sup> day of December, 2019.



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

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



## EXHIBIT "A"

### 2020 SCHEDULE OF MEETING DATES AND TIMES

#### **Village Board Of Trustees 7:00 PM**

1st Wednesday Of The Month

**(unless otherwise noted)**

Note: January 8, 2020 (2nd Wednesday)

February 5, 2020

March 4, 2020

April 1, 2020

May 6, 2020

June 3, 2020

July 1, 2020

August 5, 2020

September 2, 2020

October 7, 2020

November 4, 2020

December 2, 2020

#### **Planning And Zoning 7:00 PM**

4th Tuesday Of The Month

**(unless otherwise noted)**

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

Note: June 16, 2020 (3rd Tuesday of the Month)

July 28, 2020

August 25, 2020

September 22, 2020

October 27, 2020

November 24, 2020

December 22, 2020

#### **Park Committee 6:00 PM**

Bi-Monthly - 4th Wednesday Of The Month

January 22, 2020

March 25, 2020

May 27, 2020

July 22, 2020

September 23, 2020

Note: November 18, 2020 (3rd Wednesday of the Month)

#### **Elwood International Port 5:00 PM**

Quarterly - 1st Wednesday Of The Month

**(unless otherwise noted)**

Note: January 8, 2020 (2nd Wednesday of the Month)

April 1, 2020

July 1, 2020

October 7, 2020

#### **Finance Committee 4:00 PM**

Monthly - Last Tuesday Of The Month

**(unless otherwise noted)**

January 28, 2020

February 25, 2020

Note: March 24, 2020 (4th Tuesday of the Month)

April 28, 2020

May 26, 2020

Note: June 23, 2020 (4th Tuesday of the Month)

July 28, 2020

August 25, 2020

September 29, 2020

October 27, 2020

November 24, 2020

Note: December 22, 2020 (4th Tuesday of the Month)

**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**