

ORIGINAL

RESOLUTION NO. R-2013-30

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MAYWOOD AND
THE LEGAL, LICENSE AND ORDINANCE COMMITTEE
FOR CALENDAR YEAR 2014**

WHEREAS, Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) requires the President and Board of Trustees of the Village of Maywood to approve by Resolution their regular meeting schedule for each calendar year and to make the schedule available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act; and

WHEREAS, the President and Board of Trustees of the Village of Maywood desire to approve their Regular Meeting Schedules for the Village Board Meetings and the Legal, License and Ordinance Committee Meetings for the 2014 calendar year, as set forth below, in accordance with Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) and Section 30.28 of the Maywood Village Code.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The President and Board of Trustees approve of the schedule of their Regular Village Board Meetings for the 2014 calendar year as set forth below:

January:	Third Tuesday (January 21)
February:	First Tuesday (February 4) and Third Tuesday (February 18)
March:	First Tuesday (March 4) and Third Tuesday (March 18)
April:	First Tuesday (April 1), Third Tuesday (April 15) and Fifth Tuesday (April 29)
May:	Third Tuesday (May 20)
June:	First Tuesday (June 3) and Third Tuesday (June 17)
July:	First Tuesday (July 1), Third Tuesday (July 15) and Fifth Tuesday (July 29)
August:	Third Tuesday (August 19)
September:	First Tuesday (September 2) and Third Tuesday (September 16)
October:	First Tuesday (October 7) and Third Tuesday (October 21)
November:	First Tuesday (November 4) and Third Tuesday (November 18)
December:	First Tuesday (December 2) and Third Tuesday (December 16)

The starting time for the above meetings shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the President and Board of Trustees decide to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the Open Meetings Act.

SECTION 2: The President and Board of Trustees approve of the schedule of their Regular Meetings for the Legal, License and Ordinance Committee for the 2014 calendar year as set forth below:

January: Third Wednesday (January 15) and Fifth Wednesday (January 29)
February: Second Wednesday (February 12) and Fourth Wednesday (February 26)
March: Second Wednesday (March 12) and Fourth Wednesday (March 26)
April: Second Wednesday (April 9) and Fourth Wednesday (April 23)
May: Second Wednesday (May 14) and Fourth Wednesday (May 28)
June: Second Wednesday (June 11) and Fourth Wednesday (June 25)
July: Second Wednesday (July 9) and Fourth Wednesday (July 23)
August: Second Wednesday (August 13) and Fourth Wednesday (August 27)
September: Second Wednesday (September 10)
and Fourth Wednesday (September 24)
October: Third Wednesday (October 15) and Fifth Wednesday (October 29)
November: Second Wednesday (November 12)
and Fourth Wednesday (November 26)
December: Second Wednesday (December 10)

The starting time for the above meetings shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the President and Board of Trustees decide to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the Open Meetings Act.

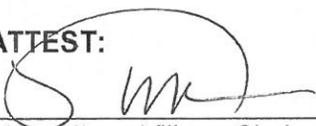
SECTION 3: The President and Board of Trustees direct the Village Clerk to make this Resolution available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act, as amended.

ADOPTED this 17th day of December, 2013, pursuant to a roll call vote as follows:

AYES: Mayor E. Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox,
A. Dorris, M. Rogers, M. Lightford and R. Rivers.
NAYS: None
ABSENT: None

APPROVED this 17th day of December, 2013, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

ATTEST:



Viola Mims, Village Clerk



Edwenna Perkins, Village President

