

RESOLUTION NO. R-2014-24

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES
OF THE PRESIDENT AND BOARD OF TRUSTEES AND
THE LEGAL, LICENSE AND ORDINANCE COMMITTEE
OF THE VILLAGE OF MAYWOOD
FOR CALENDAR YEAR 2015**

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 of Trustees Meetings and the Legal, License and Ordinance Committee Meetings for the 2015 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 (Regular Meetings) 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 of Trustees Meetings for the 2015 calendar year** as set forth below:

January: First Tuesday (January 6) (Combined Legal, License and Ordinance Committee and Village Board of Trustees Meeting) and Third Tuesday (January 20)
February: First Tuesday (February 3) and Third Tuesday (February 17)
March: First Tuesday (March 3) and Third Tuesday (March 17) and Fifth Tuesday (March 31)
April: Third Tuesday (April 21)
May: First Tuesday (May 5) and Third Tuesday (May 19)
June: First Tuesday (June 2) and Third Tuesday (June 16)
July: First Tuesday (July 7)
August: First Tuesday (August 4)
September: First Tuesday (September 1) and Third Tuesday (September 15)
October: First Tuesday (October 6) and Third Tuesday (October 20)
November: Third Tuesday (November 17)
December: First Tuesday (December 1) (2015 Tax Levy Hearing) and Third Tuesday (December 15)

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 Legal, License and Ordinance Committee Meetings for the 2015 calendar year as set forth below:

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

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 16th day of December, 2014, pursuant to a roll call vote as follows:

AYES: Mayor 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, 2014, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

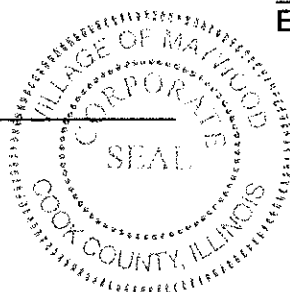
ATTEST:



Viola Mims, Village Clerk



Edwenna Perkins, Village President



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

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which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 16th day of December, 2014, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 17th day of December, 2014.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

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

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 17th day of December, 2014.





Viola Mims, Village Clerk