

ORIGINAL

**RESOLUTION NO. R-2015-28**

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES  
OF THE BOARD OF TRUSTEES AND  
THE LEGAL, LICENSE AND ORDINANCE COMMITTEE  
OF THE VILLAGE OF MAYWOOD  
FOR CALENDAR YEAR 2016**

**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 2016 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 2016 calendar year** as set forth below:

- January:** First Tuesday (January 5) (Combined Legal, License and Ordinance Committee and Village Board of Trustees Meeting) and Third Tuesday (January 19)
- February:** First Tuesday (February 2) and Third Tuesday (February 16)
- March:** First Tuesday (March 1) and Third Tuesday (March 15)
- April:** First Tuesday (April 5) and Third Tuesday (April 19)
- May:** First Tuesday (May 3) and Third Tuesday (May 17)
- June:** First Tuesday (June 7) and Third Tuesday (June 21)
- July:** First Tuesday (July 5) and Third Tuesday (July 19)
- August:** First Tuesday (August 2) and Third Tuesday (August 16)
- September:** First Tuesday (September 6) and Third Tuesday (September 20)
- October:** First Tuesday (October 4) and Third Tuesday (October 18)
- November:** First Tuesday (November 1) and Third Tuesday (November 15)
- December:** First Tuesday (December 6) (2016 Tax Levy Hearing) and Third Tuesday (December 20)

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 5<sup>th</sup> 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 2016 calendar year as set forth below:

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

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 5<sup>th</sup> 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 15th day of December, 2015, pursuant to a roll call vote as follows:

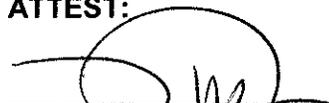
**AYES:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

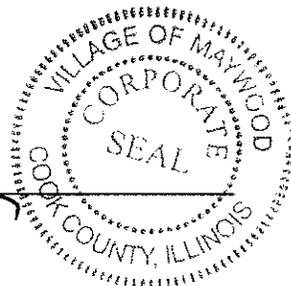
**NAYS:** None

**ABSENT:** None

**APPROVED** this 16th day of December, 2015, 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

