

ORIGINAL

RESOLUTION NO. R-2016-39

**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 2017**

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 2017 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 2017 calendar year** as set forth below:

- January:** Third Tuesday (January 10) and Fifth Tuesday (January 24)
- February:** First Tuesday (February 7) and Third Tuesday (February 21)
- March:** First Tuesday (March 7) and Third Tuesday (March 21)
- April:** First Tuesday (April 5) and Third Tuesday (April 18)
- May:** First Tuesday (May 2) and Third Tuesday (May 16)
- June:** Third Tuesday (June 20)
- July:** Third Tuesday (July 18)
- August:** Third Tuesday (August 15)
- September:** Second Tuesday (September 12) and Fourth Tuesday (September 26)
- October:** Second Tuesday (October 10) and Fourth Tuesday (October 24)
- November:** Second Tuesday (November 14)
- December:** First Tuesday (December 5) (2017 Tax Levy Hearing) and Third Tuesday (December 19)

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 2017 calendar year** as

set forth below:

January: Second Wednesday (January 4) and Fourth Wednesday (January 18)
February: First Wednesday (February 1) and Third Wednesday (February 15)
March: First Wednesday (March 1) and Third Wednesday (March 15)
and Fifth Wednesday (March 29)
April: Second Wednesday (April 12) and Fourth Wednesday (April 26)
May: Second Wednesday (May 10)
June: Second Wednesday (June 14)
July: Second Wednesday (July 12)
August: First Wednesday (August 9)
September: First Wednesday (September 6) and Third Wednesday (September 20)
October: First Wednesday (October 4) and Third Wednesday (October 18)
November: Second Wednesday (November 8) and Fifth Wednesday (November 29)
December: Second Wednesday (December 13)

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 6th day of December, 2016, pursuant to a roll call vote as follows:

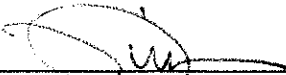
AYES: Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers and M. Lightford.

NAYS: None

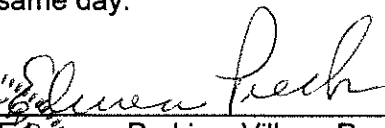
ABSENT: Trustee(s) H. Yarbrough, Sr. and R. Rivers

APPROVED this 8th day of December, 2016, 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



VILLAGE OF MAYWOOD
CORPORATE SEAL
COOK COUNTY, ILLINOIS

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, 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 6th day of December, 2016, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 8th day of December, 2016.

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 Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris,
M. Rogers and M. Lightford.

NAYS: None

ABSENT: Trustee(s) H. Yarbrough, Sr. and R. Rivers

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 8th day of December, 2016.




Viola Mims, Village Clerk