

RESOLUTION 2009-11-01

WHEREAS, the amended Open Meetings Act which took affect January 1, 1982, requires notification of meetings to be held by the municipality, and

WHEREAS, the Village of Lake Villa, Illinois, desires to make all of its meeting dates available to the public and news media,

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE VILLA, ILLINOIS, that its schedule of meetings for the year **2010** is as follows:

NAME	DATE	TIME	LOCATION
POLICE COMMISSION	JANUARY 4	6:00 P.M.	65 CEDAR AVENUE LAKE VILLA, IL
PLAN COMMISSION	JANUARY 7	7:30 P.M.	
VILLAGE BOARD	JANUARY 13	8:00 P.M.	
ZBA	JANUARY 21	7:30 P.M.	
VILLAGE BOARD	JANUARY 27	8:00 P.M.	
PLAN COMMISSION	FEBRUARY 4	7:30 P.M.	
POLICE COMMISSION	FEBRUARY 8	6:00 P.M.	
VILLAGE BOARD	FEBRUARY 10	8:00 P.M.	
ZBA	FEBRUARY 18	7:30 P.M.	
VILLAGE BOARD	FEBRUARY 24	8:00 P.M.	
POLICE COMMISSION	MARCH 1	6:00 P.M.	
PLAN COMMISSION	MARCH 4	7:30 P.M.	
VILLAGE BOARD	MARCH 10	8:00 P.M.	
ZBA	MARCH 18	7:30 P.M.	
VILLAGE BOARD	MARCH 24	8:00 P.M.	
PLAN COMMISSION	APRIL 1	7:30 P.M.	
POLICE COMMISSION	APRIL 5	6:00 P.M.	
VILLAGE BOARD	APRIL 14	8:00 P.M.	
ZBA	APRIL 15	7:30 P.M.	
VILLAGE BOARD	APRIL 28	8:00 P.M.	
POLICE COMMISSION	MAY 3	6:00 P.M.	
PLAN COMMISSION	MAY 6	7:30 P.M.	
VILLAGE BOARD	MAY 12	8:00 P.M.	
ZBA	MAY 20	7:30 P.M.	
VILLAGE BOARD	MAY 26	8:00 P.M.	
PLAN COMMISSION	JUNE 3	7:30 P.M.	
VILLAGE BOARD	JUNE 9	8:00 P.M.	
POLICE COMMISSION	JUNE 14	6:00 P.M.	
ZBA	JUNE 17	7:30 P.M.	
VILLAGE BOARD	JUNE 23	8:00 P.M.	
PLAN COMMISSION	JULY 1	7:30 P.M.	
POLICE COMMISSION	JULY 12	6:00 P.M.	
VILLAGE BOARD	JULY 14	8:00 P.M.	
ZBA	JULY 15	7:30 P.M.	
VILLAGE BOARD	JULY 28	8:00 P.M.	

POLICE COMMISSION AUGUST 2 6:00 P.M.  
PLAN COMMISSION AUGUST 5 7:30 P.M.  
VILLAGE BOARD AUGUST 11 8:00 P.M.  
ZBA AUGUST 19 7:30 P.M.  
VILLAGE BOARD AUGUST 25 8:00 P.M.

PLAN COMMISSION SEPTEMBER 2 7:30 P.M.  
VILLAGE BOARD SEPTEMBER 8 8:00 P.M.  
POLICE COMMISSION SEPTEMBER 13 6:00 P.M.  
ZBA SEPTEMBER 16 7:30 P.M.  
VILLAGE BOARD SEPTEMBER 22 8:00 P.M.

POLICE COMMISSION OCTOBER 4 6:00 P.M.  
PLAN COMMISSION OCTOBER 7 7:30 P.M.  
VILLAGE BOARD OCTOBER 13 8:00 P.M.  
ZBA OCTOBER 21 7:30 P.M.  
VILLAGE BOARD OCTOBER 27 8:00 P.M.

POLICE COMMISSION NOVEMBER 1 6:00 P.M.  
PLAN COMMISSION NOVEMBER 4 7:30 P.M.  
VILLAGE BOARD NOVEMBER 10 8:00 P.M.  
ZBA NOVEMBER 18 7:30 P.M.  
VILLAGE BOARD NOVEMBER 24 8:00 P.M.

PLAN COMMISSION DECEMBER 2 7:30 P.M.  
POLICE COMMISSION DECEMBER 6 6:00 P.M.  
VILLAGE BOARD DECEMBER 8 8:00 P.M.  
ZBA DECEMBER 16 7:30 P.M.  
VILLAGE BOARD DECEMBER 22 8:00 P.M.

That the Mayor and Village Board of the Village of Lake Villa, Illinois shall have Committee Meetings of the entire Board or Committees thereof on every **Wednesday** evening at 7:00 p.m. The ARCHITECTURAL Board will meet the **third Monday** of every month at 8:00 p.m., the PARKS and RECREATION will be meeting the **second Monday** of the month at 7:00 p.m., the Economic Development will be meeting the **first Monday** of the month at 7:00 pm. and the Police Commission will be meeting the **first Monday** of the month at 6:00 p.m. except as otherwise shown. All of the above meetings will be held in the Village Hall located at 65 Cedar Avenue, Lake Villa, Illinois.

BE IT FURTHER RESOLVED that a copy of this Resolution be posted in the Village Hall and that a copy be forwarded to all news media who have requested it.

Passed by the Corporate Authorities this 11<sup>TH</sup> day of November, 2009 on a roll call vote as follows:

AYES: Trustees Battistone, Harms, McDonald, Nielsen and Trkla

NAY:

ABSENT: Trustee Dykstra