

Request For Board Action

REFERRED TO BOARD: April 17, 2017

AGENDA ITEM NO: 8

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution amending the 2017 Village Board of Trustees meeting schedule.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Pursuant to 5 ILCS 120/2.02, each year municipalities must prepare a schedule of all regular meetings for the coming year containing the regular dates, times and places and post notice of those schedules. November 7, 2016 the Village Board approved the annual meeting schedule. Recently, the board agreed to a proposition reducing the number of Village Board meetings to once per month. As a result, it was decided to hold the Village Board meetings on the second Monday of each month at 7pm, and the Committee of the Whole meeting on the fourth Wednesday of each month at 7pm. Meetings will continue to be held at the Village Hall Board Room, 874 Main Street.

The attached meeting schedule follows these dates with the exception of the November Committee of the Whole meeting, which would have been scheduled for the day before Thanksgiving. The proposed November COW is the following Wednesday, November 29. Additionally, due to conflicts in scheduling, the meeting calendar for the Park Board has been amended.

DOCUMENTS ATTACHED:

1. Resolution
2. Schedule of meeting dates

RECOMMENDED MOTION:

Move to approve a resolution amending the 2017 Village Board of Trustees meeting schedule.

Village of Antioch, Illinois

RESOLUTION NO. 17-xx

**A RESOLUTION AMENDING THE VILLAGE BOARD OF TRUSTEES
2017 MEETING SCHEDULE**

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, the Village Board meetings have historically been scheduled for the first and third Monday of each month at 7:30 pm; and

WHEREAS, the Village Board Committee of the Whole meetings have historically been scheduled for the second Wednesday of each month at 7:00 pm; and

WHEREAS, a change in the annual meeting schedule was proposed to reduce the number of Village Board meetings to once per month; and

WHEREAS, the new meeting dates for Village Board meetings are proposed to be the second Monday of each month at 7:00 pm; and

WHEREAS, the new meeting dates for Village Board Committee of the Whole meetings are proposed to be the fourth Wednesday of each month at 7:00 pm; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD to Approve the Village Board of Trustees 2017 Meeting Schedule as amended.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 17th day of April, 2017.

APPROVED this 17th day of April, 2017.

AYES:

NAYS:

ABSENT:

Lawrence M. Hanson, Mayor

ATTEST:

Lori K. Romine, Village Clerk

Trustees
Mary C. Dominiak
Jerry T. Johnson
Jay Jozwiak



Trustees
Ed Macek
Scott A. Pierce
Ted P. Poulos

Lawrence M. Hanson, Mayor
Lori K. Romine, Village Clerk

VILLAGE BOARD OF TRUSTEES ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the **regularly** scheduled public meetings of the Antioch Village Board are held on the **SECOND Monday** of every month at **7:00 PM** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

Sub-committee meetings of the Antioch Village Board may be scheduled as needed and posted at Village Hall in accordance with the Open Meetings Act of the State of Illinois.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	16
February	6, 20
March	6, 20
April	3, 17
May	1
June	12
July	10
August	14
September	11
October	9
November	13
December	11

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

Meetings will be scheduled on holiday dates when Village offices are opened for business.

Meetings will not be scheduled on weekday holiday dates when Village offices are closed for business.

Re-Posted at Antioch Village Hall on 04/18/17

Trustees
Mary C. Dominiak
Jerry T. Johnson
Jay Jozwiak



Trustees
Ed Macek
Scott A. Pierce
Ted P. Poulos

Lawrence M. Hanson, Mayor
Lori K. Romine, Village Clerk

VILLAGE BOARD OF TRUSTEES COMMITTEE OF THE WHOLE ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled public **committee of the whole** meetings of the Antioch Village Board will be held on the **FOURTH Wednesday** of every month at **7:00 PM** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	11
February	15*
March	15*
April	12
May	24
June	28
July	26
August	23
September	27
October	25
November	29
December	27

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All meeting notices shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

**Due to other meeting schedules this meeting has been scheduled on the 3rd Wednesday of the month.*

Re-Posted at Antioch Village Hall on 04/18/17

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ENVIRONMENTAL COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled public meetings of the Environmental Commission will be held on the **FOURTH Monday** of every month at **6:30 p.m.** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	23
February	27
March	27
April	24
June	26
July	24
August	28
September	25
October	23
November	27

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

Meetings will not be scheduled on holiday dates when Village Offices are closed for business.

Posted at Antioch Village Hall on 11/10/16

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COMBINED PLANNING COMMISSION AND ZONING BOARD ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled public meetings of the Combined Planning and Zoning Board will be held on the **SECOND Thursday** of every month at **7:30 PM** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	12
February	9
March	9
April	13
May	11
June	8
July	13
August	10
September	14
October	12
November	9
December	14

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

Applicant materials must be submitted within the appropriate lead time as prescribed by the Antioch Village Code, (typically 28 days prior to a meeting). Materials submitted cannot be returned. Applicants are required to attend the scheduled meeting or hearing and continuations thereof, in order to present their proposal and answer questions from the Board and the public.

Posted at Antioch Village Hall on 11/10/16

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ANTIOCH PARK COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled meetings of the Antioch Park Commission will be held on the **THIRD Wednesday** of every month at **7:00 PM** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	18
February	21*
March	16*
April	19
May	18*
June	21
July	19
August	16
September	12*
October	18
November	14*
December	13*

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

**Due to other meeting schedules or conflicts, this meeting has been changed from the normally scheduled date.*

Posted at Antioch Village Hall on 11/10/16

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ANTIOCH POLICE PENSION COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled public meetings of the Antioch Police Pension Commission will be held **Quarterly** on the second Tuesday in January, April, July and October at **3:30 PM** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	17
April	18
July	18
October	17

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

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VILLAGE OF ANTIOCH POLICE AND FIRE COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled public meetings of the Antioch Police and Fire Commission will be held **QUARTERLY** on the **SECOND Tuesday** of the month at **6:00 p.m.** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, Illinois.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	10
April	11
July	11
October	10

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

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ANTIOCH EMERGENCY MANAGEMENT AGENCY ANNUAL SCHEDULE OF MEETINGS Calendar Year 2017

Unless otherwise noted, the regularly scheduled meetings of the Antioch Emergency Management Agency will be held on the **THIRD Wednesday** of every month at **6:00 PM** in the North Meeting Room, Antioch Fire Station #1, 825 Holbek Drive, Antioch, IL.

The meeting dates for the **2017 Calendar Year** are:

MONTH	MEETING DATE
January	18
February	15
March	15
April	19
May	17
June	21
July	No Meeting
August	No Meeting
September	20
October	18
November	15
December	20

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

Posted at Antioch Village Hall on 11/10/16