

# Request For Board Action

**REFERRED TO BOARD:** December 11, 2017

**AGENDA ITEM NO:** 3

**ORIGINATING DEPARTMENT:** Village Clerk's Office

**SUBJECT:** Approval of a Resolution approving the 2018 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. As amended in May, 2017, Village Board meetings are held on the second Monday of each month at 7:00 pm, and the Committee of the Whole meetings are scheduled for the fourth Wednesday of each month at 7:00 pm, unless otherwise noted. Meetings are held at the Village Hall Board Room, 874 Main Street. As with last year, the following guidelines remain.

1. Meetings will be scheduled on holiday dates when the Village offices are open for business (i.e. Martin Luther King Day and Presidents' Day)
2. Meetings will not be scheduled or rescheduled for legal holidays when the Village offices are closed for business.

For the Board's information, other commission meeting schedules are also included in the attached list. These meeting schedules have been, or will be, approved by each individual commission. The annual schedules are sent to press and posted on the Village's website and at Village Hall.

**DOCUMENTS ATTACHED:**

1. Resolution
2. Schedule of meeting dates

**RECOMMENDED MOTION:**

**Move** to approve a resolution approving the 2018 Village Board of Trustees meeting schedule as presented.

*Village of Antioch, Illinois*

**RESOLUTION NO. 17-xx**

**A RESOLUTION APPROVING THE VILLAGE BOARD OF TRUSTEES  
2018 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 are scheduled for the second Monday of each month at 7:00 pm; and

**WHEREAS**, the Village Board Standing Committee of the Whole meetings are scheduled for the fourth Wednesday of each month at 7:00 pm; and

**WHEREAS**, meetings that are scheduled on an observed holiday have been cancelled or rescheduled; and

**WHEREAS**, committee meetings that are scheduled in the same week after a Village Board meeting have been rescheduled;

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD** to Approve the Village Board of Trustees 2018 Meeting Schedule as presented.

**ADOPTED** by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 11<sup>th</sup> day of December, 2017.

**APPROVED** this 11<sup>th</sup> day of December, 2017.

AYES:

NAYS:

ABSENT:

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Lawrence M. Hanson, Mayor

ATTEST:

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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 2018

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	8
February	12
March	12
April	9
May	14
June	11
July	9
August	13
September	10
October	8
November	19*
December	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.

*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.*

*\*Due to other meeting schedules this meeting has been scheduled on the 3<sup>rd</sup> Monday of the month.*

Posted at Antioch Village Hall on

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 2018**

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	24
February	28
March	28
April	25
May	23
June	27
July	25
August	22
September	26
October	24
November	28
December	19*

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 or conflicts, this meeting has been changed from the normally scheduled date.*

Posted at Antioch Village Hall on

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## ENVIRONMENTAL COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2018

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	22
February	26
March	26
April	23
June	25
July	23
August	27
September	24
October	22
November	26

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

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## COMBINED PLANNING COMMISSION AND ZONING BOARD ANNUAL SCHEDULE OF MEETINGS Calendar Year 2018

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 **7:00 PM** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL.

The meeting dates for the **2018 Calendar Year** are:

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

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

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## ANTIOCH PARK COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2018

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	17
February	21
March	21
April	18
May	16
June	20
July	18
August	15
September	19
October	17
November	14*
December	12*

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.*

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## ANTIOCH POLICE PENSION COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2018

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	16
April	17
July	17
October	16

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 2018

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	9
April	10
July	10
October	9

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 2018

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 **2018 Calendar Year** are:

MONTH	MEETING DATE
January	17
February	21
March	21
April	18
May	16
June	20
July	No Meeting
August	No Meeting
September	19
October	17
November	14*
December	12*

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