

Request For Board Action

REFERRED TO BOARD: December 10, 2018

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution approving the 2019 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.

As discussed at the November 28, 2018 Committee of the Whole Meeting, the regular November Village Board meeting will be moved back one week due to the Veteran's Day Holiday.

DOCUMENTS ATTACHED:

1. Resolution
2. Schedule of meeting dates

RECOMMENDED MOTION:

Move to approve a resolution approving the 2019 Village Board of Trustees meeting schedule as presented.

Village of Antioch, Illinois

RESOLUTION NO. 18-xx

**A RESOLUTION APPROVING THE VILLAGE BOARD OF TRUSTEES
2019 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 2019 Meeting Schedule as presented.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 10th day of December, 2018.

APPROVED this 10th day of December, 2018.

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 2019

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 **2019 Calendar Year** are:

MONTH	MEETING DATE
January	14
February	11
March	11
April	8
May	13
June	10
July	8
August	12
September	9
October	14
November	18*
December	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.

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 an observed holiday this meeting has been scheduled on the 3rd Monday of the month.*

Posted at Antioch Village Hall on XXXXXXX

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 2019**

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 **2019 Calendar Year** are:

MONTH	MEETING DATE
January	23
February	27
March	27
April	24
May	22
June	26
July	24
August	28
September	25
October	23
November	27
December	No meeting

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.

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.

Posted at Antioch Village Hall on XXXXX

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ENVIRONMENTAL COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2019

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 **2019 Calendar Year** are:

MONTH	MEETING DATE
January	28
February	25
March	25
April	22
May	NO MEETING
June	24
July	22
August	26
September	23
October	28
November	25
December	NO MEETING

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.

Posted at Antioch Village Hall on XXXX

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Lori K. Romine, Village Clerk

COMBINED PLANNING COMMISSION AND ZONING BOARD ANNUAL SCHEDULE OF MEETINGS Calendar Year 2019

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 **2019 Calendar Year** are:

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

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 XXXX

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Jay Jozwiak



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Ted P. Poulos

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ANTIOCH PARK COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2019

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 **2019 Calendar Year** are:

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

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.

Posted at Antioch Village Hall on XXXX

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ANTIOCH POLICE PENSION COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2019

Unless otherwise noted, the regularly scheduled public meetings of the Antioch Police Pension Commission will be held **Quarterly** on the **THIRD 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 **2019 Calendar Year** are:

MONTH	MEETING DATE
January	15
April	16
July	16
October	15

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 XXXX

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Lori K. Romine, Village Clerk

VILLAGE OF ANTIOCH POLICE AND FIRE COMMISSION ANNUAL SCHEDULE OF MEETINGS Calendar Year 2019

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 in January, April, July and October at **6:00 p.m.** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, Illinois.

The meeting dates for the **2019 Calendar Year** are:

MONTH	MEETING DATE
January	8
April	9
July	9
October	8

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 XXXX

2019

JANUARY

s	m	t	w	t	f	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY

s	m	t	w	t	f	s
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH

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					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL

s	m	t	w	t	f	s
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY

s	m	t	w	t	f	s
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE

s	m	t	w	t	f	s
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY

s	m	t	w	t	f	s
				4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST

s	m	t	w	t	f	s
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER

s	m	t	w	t	f	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

s	m	t	w	t	f	s
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Village Board

COW

PZB

Park Board

Environmental Commission

Police Pension

Police & Fire

Observed Holiday

