

# Request For Board Action

**REFERRED TO BOARD:** June 14, 2021

**AGENDA ITEM NO:** 13

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

**SUBJECT:** Approval of a Resolution amending the 2021 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. On November 9, 2020 the Village Board approved the annual meeting schedule for the 2021 calendar year via Resolution No. 20-49. Recently, the board agreed to a proposition amending the annual meeting calendar to have Committee of the Whole and Village Board meetings on the same night. As a result, it was decided to hold the Committee of the Whole meetings on the second and fourth Wednesday of each month at 6:30pm, and the Committee of the Whole meeting on the second and fourth Wednesday of each month at 7pm. Meetings will continue to be held at the Village Hall Board Room, 874 Main Street.

All other board and commission meetings approved via Resolution No. 20-49 will remain on their regularly scheduled meeting dates.

**DOCUMENTS ATTACHED:**

1. Resolution
2. Schedule of meeting dates

**RECOMMENDED MOTION:**

**Move** to approve a resolution amending the 2021 Village Board of Trustees meeting schedule.

**RESOLUTION NO. 21-\_\_**

**A RESOLUTION APPROVING THE VILLAGE BOARD OF TRUSTEES 2021 AMENDED MEETING SCHEDULE**

WHEREAS, the Village of Antioch (the "Village") is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1, et seq.) (the "Code"); and

WHEREAS, the Village Mayor (the "Mayor") and the Village Board of Trustees (the "Village Board", and together with the Mayor, the "Corporate Authorities") are committed to the efficient operation of government; and

WHEREAS, the Village Board Committee of the Whole meetings ("COW Meetings") were previously scheduled for the fourth Wednesday of every month at 7:00 p.m. (the "Previous COW Meetings"); and

WHEREAS, the regular Village Board meetings (the "Regular Meetings") were previously scheduled for the second Monday of every month at 7:00 p.m. (the "Previous Regular Meetings"); and

WHEREAS, the Corporate Authorities wish to amend the schedule of COW Meetings and Regular Meetings; and

WHEREAS, the COW Meetings are now scheduled for the second and fourth Wednesday of every month at 6:30 p.m. (the "Amended COW Meetings"); and

WHEREAS, the Regular Meetings are now scheduled for the second and fourth Wednesday of every month at 7:00 p.m. (the "Amended Regular Meetings"); and

WHEREAS, the schedule of Amended COW Meetings and Amended Regular Meetings (the "Amended Schedule") will be published in accordance with the Illinois Open Meetings Act (5 ILCS 120, et seq.) in the same or substantially similar notice attached hereto as Exhibit A; and

WHEREAS, all other board and commission meetings will remain on their regularly scheduled meeting dates as set forth in Resolution No. 20-49;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois, as follows:

Section 1. The Amended Schedule is hereby approved by the Corporate Authorities.

Section 2. Any resolution or portion of any resolution in conflict with any provisions of this Resolution is hereby repealed solely to the extent of such conflict.

Section 3. This Resolution shall be in full force and effect after passage as provided by law.

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**APPROVED** this \_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
SCOTT J. GARTNER, MAYOR

ATTEST:

\_\_\_\_\_  
LORI K. ROMINE, VILLAGE CLERK

**EXHIBIT A**

**Public Notice**  
**Change to the Annual Meeting Schedule of the Village of Antioch Board of Trustees**

The Village of Antioch will vote to amend its annual meeting schedule for 2021 at their regularly scheduled June 14, 2021 Village Board Meeting as follows:

The **regularly** scheduled public meetings of the Antioch Committee of the Whole will start at **6:30 P.M.** immediately followed by the regular Village Board Meeting at **7:00 P.M.** on the **SECOND and FOURTH Wednesday** of every month located in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, Illinois on the following dates in 2021:

**June 23, July 14 & 28, August 11 & 25, September 8 & 22, October 13 & 27,  
November 10 & 24, and December 8 & 22.**

The Village of Antioch will consider a resolution approving the amended annual meeting schedule described above at the regularly scheduled June 14th Village Board Meeting. Following the June 14<sup>th</sup> Meeting, the next Antioch Committee of the Whole shall start at **6:30 PM** followed by the regular Village Board Meeting at **7:00 PM** starting on **Wednesday, June 23, 2021.**

All other board and commission meetings will remain on their regularly scheduled meeting dates as published.

These meetings may be cancelled or continued to specific dates as may be required. Special meetings, in addition to those listed above, 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.

# MEETING DATES - 2021

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						
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			

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			

Revised - 05-12-21

Revised - 05-12-21

Revised - 05-12-21

July						
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

August						
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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
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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		

Revised - 05-12-21

Revised - 05-12-21

Revised - 05-12-21

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 MEETING



PLANNING & ZONING



POLICE PENSION



HOLIDAY – VILLAGE CLOSED



COMMITTEE OF THE WHOLE (COW)



PARK BOARD



POLICE & FIRE



\*Revised Date (office closed on 11/11/21)

COW & VB Combined



Trustees  
**Brent C. Bluthardt**  
**Petrina Burman**  
**Mary C. Dominiak**



Trustees  
**Ed Macek**  
**Mary J. Pedersen**  
**Scott A. Pierce**

**Scott J. Gartner, Mayor**  
Lori K. Romine, Village Clerk

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## **VILLAGE BOARD OF TRUSTEES ANNUAL SCHEDULE OF MEETINGS Calendar Year 2021**

The Committee of the Whole and Regular meetings of the Antioch Village Board are amended to be scheduled for the **SECOND** and **FOURTH Wednesday** of every month at **6:30 pm** in the Board Room, Antioch Village Hall, 874 Main Street, Antioch, IL. Meetings will begin with a Committee of the Whole meeting, immediately followed by the Village Board meeting.

The new meeting dates for the **2021 Calendar Year** are:

<b>MONTH</b>	<b>MEETING DATE</b>
June	23
July	14, 28
August	11, 25
September	8, 22
October	13, 27
November	10, 24*
December	8, 22

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.

*\*This meeting is currently scheduled for the day immediately preceding the Thanksgiving Holiday and may be cancelled or rescheduled.*