

VB/bc

RESOLUTION NO. 2019-13

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE WINFIELD VILLAGE BOARD AND COMMISSIONS FOR THE CALENDAR YEAR 2020**

IT IS HEARBY RESOLVED by the President and Board of Trustees of the Village of Winfield, DuPage County, Illinois as follows:

- 1) The regular meeting dates and times of the **Winfield Village Board and Committee of the Whole** for 2020 shall be the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, subject to cancellation in the event of a lack of agenda or quorum:

January 2 and 16, 2020  
 February 6 and 20, 2020  
 March 5 and 19, 2020  
 April 2 and 16, 2020  
 May 7 and 21, 2020  
 June 4 and 18, 2020  
 July 2 and 16, 2020  
 August 6 and 20, 2020  
 September 3 and 17, 2020  
 October 1 and 15, 2020  
 November 5 and 19, 2020  
 December 3 and 17, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 2) The regular meeting dates and times of the **Administration and Finance Committee** for 2020 will be on the 2<sup>nd</sup> Saturday of each month, subject to cancellation in the event of a lack of agenda or quorum:

January 11, 2020  
 February 8, 2020  
 March 14, 2020  
 April 11, 2020  
 May 9, 2020  
 June 13, 2020  
 July 11, 2020  
 August 8, 2020  
 September 12, 2020  
 October 10, 2020  
 November 14, 2020  
 December 12, 2020

Meetings will be at 9:00 a.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 3) The regular meeting dates and times of the **Bikeways Planning Group** for 2020 will be the 4<sup>th</sup> Monday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 27, 2020  
February 24, 2020  
March 23, 2020  
April 27, 2020  
May 25, 2020  
June 22, 2020  
July 27, 2020  
August 24, 2020  
September 28, 2020  
October 26, 2020  
November 23, 2020  
December 28, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 4) The regular meeting dates and times for the **Board of Fire and Police Commissioners** for 2020 will be as noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 27, 2020  
April 27, 2020  
July 27, 2020  
October 26, 2020

Meetings will be at 1:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 5) The regular meeting dates and times of the **Marketing & Communications Commission** for 2020 will be the 2<sup>nd</sup> Wednesday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 8, 2020  
February 12, 2020  
March 11, 2020  
April 8, 2020  
May 13, 2020  
June 10, 2020  
July 8, 2020

August 12, 2020  
September 9, 2020  
October 14, 2020  
November 11, 2020  
December 9, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 6) The regular meeting dates and times of the **Plan & Zoning Commission** for 2020 shall be the 1<sup>st</sup> Wednesday of the month, subject to cancellation in the event of a lack of agenda or quorum:

January 1, 2020  
February 5, 2020  
March 4, 2020  
April 1, 2020  
May 6, 2020  
June 3, 2020  
July 1, 2020  
August 5, 2020  
September 2, 2020  
October 7, 2020  
November 4, 2020  
December 2, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 7) The regular meeting dates and times of the **Police Pension Board** for 2020 will be quarterly on the 4<sup>th</sup> Monday of the Month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 27, 2020  
April 27, 2020  
July 27, 2020  
October 26, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 8) The regular meeting dates and times of the **Public Works Committee** for 2020 will be on the 4<sup>th</sup> Wednesday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 22, 2020  
February 26, 2020  
March 25, 2020  
April 22, 2020  
May 27, 2020  
June 24, 2020  
July 22, 2020  
August 26, 2020  
September 23, 2020  
October 28, 2020  
November 25, 2020  
December 23, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 9) The regular meeting dates and times of the **Riverwalk Committee** for 2020 will be held on the 3<sup>rd</sup> Monday of each month, unless noted below, subject to cancellation in the event of a lack of agenda or quorum:

January 20, 2020  
February 17, 2020  
March 16, 2020  
April 20, 2020  
May 18, 2020  
June 15, 2020  
July 20, 2020  
August 17, 2020  
September 21, 2020  
October 19, 2020  
November 16, 2020  
December 21, 2020

Meetings will be at 7:00 p.m. at the Village Hall, 27W465 Jewell Road unless posted otherwise.

- 10) Special meetings may be called by the Chairperson and or President of the Board, in accordance with the Village Code and state law.
- 11) This resolution shall be published and posted in the lobby of the Village Hall, be available on the Village website, and be given to all news media requesting the same. Any changes to the scheduled dates, times, and places of meetings shall be noticed as required by the Open Meeting Act.

ROLL CALL: AYES: *Hogan Jacobs Longacre McCurdy Mustis Sargatz*  
NAYS: *None*  
ABSENT: *None*

PASSED: *December 19, 2019*  
APPROVED: *December 19, 2019*  
PUBLISHED: *December 27, 2019*

  
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Erik Spande, Village President

ATTEST:

  
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Deputy Village Clerk