#### Resolution No. 2015-17

#### Resolution Designating Meeting Dates and Times and Holiday Observances in 2016 for the Corporate Authorities and Commissions of the City of Wilmington

**Whereas,** Section 42.03 of Chapter 102 of the Illinois Revised Statues (1989) requires the City of Wilmington to prepare and make available a schedule of all regular meetings for the coming calendar year listing the times and places of such meetings; and

Whereas, it is therefore necessary for the Mayor and the City Council to set dates and times of the regular meetings of the Corporate Authorities in 2016.

#### Now therefore, be it resolved by the Mayor and the City Council of the City of Wilmington:

- 1. That the dates of the regular meeting of the Mayor and the City Council of the City of Wilmington in 2016 shall be on the first and third Tuesday of the month at 7:00 pm unless otherwise noted.
- 2. That the dates of the Planning and Zoning Commission of the City of Wilmington in 2016 shall be on the first Thursday of the month at 5:00 pm unless otherwise noted.
- 3. That the dates of the Finance Administration and Land Acquisition Committee of the City of Wilmington in 2016 shall be on the third Tuesday of the month at 6:00 pm unless otherwise noted.
- 4. That the dates of the Police and ESDA Committee of the City of Wilmington in 2016 shall be on the second Tuesday of the month at 5:30 pm unless otherwise noted.
- 5. That the dates of the Ordinance and License Committee of the City of Wilmington in 2016 shall be on the second Tuesday of the month at 6:00 pm unless otherwise noted.
- 6. That the dates of the Water, Sewer, Streets and Alleys Committee of the City of Wilmington in 2016 shall be on the second Wednesday of the month at 6:00 pm unless otherwise noted.
- 7. That the dates of the Buildings, Grounds, Health, Safety and Parks Committee of the City of Wilmington in 2016 shall be on the second Wednesday of the month at 5:30 pm unless otherwise noted.

8. That the schedule of the Holiday Observances of the City of Wilmington in 2016 shall be as follows:

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New Year s Day	Friday, January 1
Good Friday	Friday, March 25
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Thanksgiving Day	Thursday, November 24
Day After Thanksgiving	Friday, November 25
Christmas Eve	Friday, December 23
Christmas Day	Monday, December 26

- 9. That all regular meetings for the Mayor and the City Council and Commissions and Committees of the City of Wilmington shall be held at Wilmington City Hall, 1165 S. Water Street, Wilmington, unless a notice designating a different place is posted at the Wilmington City Hall.
- 10. That all Commissions and Committees will meet at the time and on the date depicted on the attached lists. That the City Clerk is hereby directed to post a copy of this Resolution on the bulletin board at the Wilmington City Hall immediately upon the passage of the said resolution.
- 11. That the City Clerk is hereby directed to supply a copy of this Resolution to any news medium that have filed an annual request for such notices.

PASSED this  $15^{\text{th}}$  day of <u>December</u>, 2015 with <u>7</u> members voting aye, <u>0</u> members voting nay, the Mayor <u>N/A</u> voting, with <u>0</u> members abstaining or passing and said vote being:

John Persic, Jr.	aye
Larry Hall	absent
Fran Tutor	aye
Steve Evans	aye

Kevin Kirwin Kirby Hall Joe VanDuyne Frank Studer aye aye aye aye

Approved <u>15<sup>th</sup></u> day of <u>December</u>, <u>2015</u>

J. Marty Orr, Mayor

Judith Radosevich, City Clerk

# City of Wilmington Regular City Council Meetings 2016

The City of Wilmington City Council has set the first and third Tuesday of each month, unless otherwise noted for the 2016 regular meeting dates. All meetings begin at 7:00 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

First Tuesday	Third Tuesday
January 5	January 19
February 2	February 16
March 1	March 16
April 5	(meeting moved to Wednesday due election) April 19
May 3	May 17
June 7	June 21
July 5	July 19
August 2	August 16
September 6	September 20
October 4	October 18
November 1	November 15
December 6	December 20

## City of Wilmington Planning and Zoning Commission Meetings 2016

The City of Wilmington City Council has set the first Thursday of each month, unless otherwise noted for the 2016 Planning and Zoning Commission meeting dates. All meetings begin at 5:00 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

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

### City of Wilmington Finance Administration and Land Acquisition Committee Meetings 2016

The City of Wilmington City Council has set the third Tuesday of each month, unless otherwise noted for the 2016 Finance Administration and Land Acquisition Committee meeting dates. All meetings begin at 6:00 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

Third Tuesday January 19 February 16 March 16 (meeting moved to Wednesday due election) April 19 May 17 June 21 July 19 August 16 September 20 October 18 November 15 December 20

### City of Wilmington Police and ESDA Committee Meetings 2016

The City of Wilmington City Council has set the second Tuesday of each month, unless otherwise noted for the 2016 Police and ESDA Committee meeting dates. All meetings begin at 5:30 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

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

November 10 (meeting moved to Thursday due election)

December 13

### City of Wilmington Ordinance and Licensing Committee Meetings 2016

The City of Wilmington City Council has set the second Tuesday of each month, unless otherwise noted for the 2016 Ordinance and Licensing Committee meeting dates. All meetings begin at 6:00 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

January 12
February 9
March 8
April 12
May 10
June 14
July 12
August 9
September 13
October 11
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November 10 (meeting moved to Thursday due election)

December 13

### City of Wilmington Water, Sewer, Streets, and Alleys Committee Meetings 2016

The City of Wilmington City Council has set the second Wednesday of each month, unless otherwise noted for the 2016 Water, Sewer, Streets, and Alleys Committee meeting dates. All meetings begin at 6:00 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

January 13
February 10
March 9
April 13
May 11
June 15
July 13
August 10
September 14
October 12
November 9
December 14

### City of Wilmington Buildings, Grounds, Parks, Health and Safety Committee Meetings 2016

The City of Wilmington City Council has set the second Wednesday of each month, unless otherwise noted for the 2016 Buildings, Grounds, Parks, Health and Safety Committee meeting dates. All meetings begin at \_5:30 p.m. and are held in the Council Chambers of City Hall, 1165 South Water Street, Wilmington, Illinois:

January 13 February 10 March 9 April 13 May 11 June 15 July 13 August 10 September 14 October 12 November 9 December 14