

Resolution No. 2016-11

**Resolution Designating Meeting Dates and Times and Holiday Observances in 2017
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 2017.

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 2017 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 2017 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 2017 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 2017 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 2017 shall be on the second Tuesday of the month at 6:00 pm unless otherwise noted.
6. That the dates of the Buildings, Grounds, Health, Safety and Parks Committee of the City of Wilmington in 2017 shall be on the second Wednesday of the month at 5:30 pm unless otherwise noted.
7. That the dates of the Water, Sewer, Streets and Alleys Committee of the City of Wilmington in 2017 shall be on the second Wednesday of the month at 6:00 pm unless otherwise noted.

8. That the schedule of the Holiday Observances of the City of Wilmington in 2017 shall be as follows:

New Year's Day	Sunday, January 1 ó will be observed Monday, January 2
Good Friday	Friday, April 14
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Thanksgiving Day	Thursday, November 23
Day After Thanksgiving	Friday, November 24
Christmas Eve	Sunday, December 24 ó will be observed Monday, December 25
Christmas Day	Monday, December 25 ó will be observed Tuesday, 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 Deputy 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 Deputy 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 15th day of November, 2016 with 8 members voting aye, 0 members voting nay, the Mayor voting N/A, with 0 members abstaining or passing and said vote being:

John Persic, Jr.	<u>aye</u>	Kevin Kirwin	<u>aye</u>
Larry Hall	<u>aye</u>	Kirby Hall	<u>aye</u>
Fran Tutor	<u>aye</u>	Joe VanDuyne	<u>aye</u>
Steve Evans	<u>aye</u>	Frank Studer	<u>aye</u>

Approved this 15th day of November, 2016



Attest:

Joie Ziller

Joie Ziller, Deputy City Clerk

J. Marty Orr

 J. Marty Orr, Mayor

City of Wilmington Regular City Council Meetings 2017

The City of Wilmington City Council has set the first and third Tuesday of each month, unless otherwise noted for the 2017 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

January 3

February 7

March 7

April 5

(meeting moved to Wednesday due election)

May 2

June 6

July 5

(meeting moved to Wednesday due the holiday)

August 1

September 5

October 3

November 7

December 5

Third Tuesday

January 17

February 21

March 21

April 18

May 16

June 20

July 18

August 15

September 19

October 17

November 21

December 19

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

City of Wilmington
Planning and Zoning Commission Meetings 2017

The City of Wilmington City Council has set the first Thursday of each month, unless otherwise noted for the 2017 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 5

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 7

October 5

November 2

December 7

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

City of Wilmington
Finance Administration and Land Acquisition Committee
Meetings 2017

The City of Wilmington City Council has set the third Tuesday of each month, unless otherwise noted for the 2017 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:

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

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

City of Wilmington
Police and ESDA Committee Meetings 2017

The City of Wilmington City Council has set the second Tuesday of each month, unless otherwise noted for the 2017 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 10

February 14

March 14

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 14

December 12

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

City of Wilmington
Ordinance and Licensing Committee Meetings 2017

The City of Wilmington City Council has set the second Tuesday of each month, unless otherwise noted for the 2017 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 10

February 14

March 14

April 11

May 9

June 13

July 11

August 8

September 12

October 10

November 14

December 12

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

City of Wilmington
Buildings, Grounds, Parks, Health and Safety Committee
Meetings 2017

The City of Wilmington City Council has set the second Wednesday of each month, unless otherwise noted for the 2017 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 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.

City of Wilmington
Water, Sewer, Streets, and Alleys Committee Meetings 2017

The City of Wilmington City Council has set the second Wednesday of each month, unless otherwise noted for the 2017 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 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

These times and dates are subject to change. If any changes are made, the new date and time will be posted. The public is invited to attend any and all meetings.