

RESOLUTION NO. R-116-2014

**RESOLUTION ADOPTING MEETING SCHEDULES FOR THE
VILLAGE BOARD AND STANDING COMMITTEES
FOR THE 2015 CALENDAR YEAR**

WHEREAS, the Village of Bensenville, is a unit of local government in the State of Illinois; and

WHEREAS, the Village is subject to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*; and

WHEREAS, pursuant to Section 120/2.03 of the Illinois Open Meetings Act, the Village Board provides for the adoption of an annual schedule of meetings of the Village Board and its Standing Committees; and

WHEREAS, the Village Board has reviewed schedules for its Board meetings and meetings of its respective Standing Committees for the calendar year 2015, both of which schedules are attached hereto and incorporated herein by reference as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the meeting schedules for the Village Board and its respective Standing Committees for calendar year 2015 as set forth in Exhibit "A," is hereby adopted.

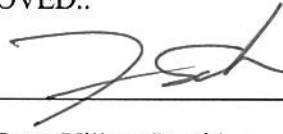
SECTION THREE The Village Clerk is hereby directed to post the notice of the calendar of meetings for both the Village Board and its respective Standing Committees for the year 2015 in a prominent location at Village Hall, and, further to provide a copy of this Resolution with Exhibit "A" attached hereto to those news mediate which have filed an annual

request for notice as provided in paragraph (b) of Section 2.02 of the Illinois Open Meetings

Act. SECTION FOUR: This Resolution shall take effect no sooner than 10 days after notice by publication has been given as set forth herein.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 9th day of December, 2014.

APPROVED::



Frank Soto, Village President

ATTEST:



Ilsa Rivera-Trujillo, Village Clerk

Ayes: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Nays: None

Absent: None

Village of Bensenville
Board of Trustees Meeting Schedule
Calendar Year 2015

The Board meeting schedule for Calendar Year 2015 is hereby established to provide for regular Board of Trustee meetings on the dates listed below. Unless indicated otherwise, all regular Board of Trustee meetings shall be held in the Board Room at 12 South Center Street, Bensenville, IL and shall commence at 6:30 p.m.

January 13, 2015
January 27, 2015
February 10, 2015
February 24, 2015
March 10, 2015
March 24, 2015
April 14, 2015
April 28, 2015
May 12, 2015
May 26, 2015
June 9, 2015
June 23, 2015
July 14, 2015*
August 11, 2015
August 25, 2015
September 8, 2015
September 22, 2015
October 13, 2015
October 27, 2015
November 10, 2015
November 24, 2015
December 8, 2015*

Village of Bensenville
Village Board Schedule for Committee Meetings
Calendar Year 2015

The following are the committee meeting schedules for the Standing Committees of the Village Board for Calendar Year 2015. These schedules are hereby established to provide for regular Committee meetings on the dates listed below. Unless indicated, all regular Committee meetings begin at 6:00 p.m. On the first and third Tuesdays of the month, any committee meetings held will begin at 7:00 p.m. Unless indicated otherwise; all regular Committee meetings shall be held in the Upstairs Meeting Room at 12 South Center Street, Bensenville, IL. The Standing Committees of the Village are as follows:

Administration, Finance and Legislation Committee
Community and Economic Development Committee
Infrastructure and Environment Committee
Public Safety Committee
Recreation and Community Building Committee
Technology Committee
O'Hare Impact Committee

January 13, 2015

- O'Hare Impact Committee
- Any Committee

January 20, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

January 27, 2015

- Any Committee

February 10, 2015

- O'Hare Impact Committee

- Any Committee

February 17, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

February 24, 2015

- Any Committee

March 10, 2015

- O'Hare Impact Committee
- Any Committee

March 17, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

March 24, 2015

- Any Committee

April 14, 2015

- O'Hare Impact Committee
- Any Committee

April 21, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

April 28, 2015

- Any Committee

May 12, 2015

- O'Hare Impact Committee
- Any Committee

May 19, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

May 26, 2015

- Any Committee

June 9, 2015

- O'Hare Impact Committee
- Any Committee

June 16, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

June 23, 2015

- Any Committee

July 14, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

- O'Hare Impact Committee

August 11, 2015

- O'Hare Impact Committee
- Any Committee

August 18, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

August 25, 2015

- Any Committee

September 8, 2015

- O'Hare Impact Committee
- Any Committee

September 15, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

September 22, 2015

- Any Committee

October 13, 2015

- O'Hare Impact Committee
- Any Committee

October 20, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee

- Recreation and Community Building Committee
- Technology Committee

October 27, 2015

- Any Committee

November 10, 2015

- O'Hare Impact Committee
- Any Committee

November 17, 2015

- Administration, Finance and Legislation Committee
- Community and Economic Development Committee
- Infrastructure and Environment Committee
- Public Safety Committee
- Recreation and Community Building Committee
- Technology Committee

November 24, 2015

- Any Committee

December 8, 2015

- Any Committee