



**AGENDA ITEM # 6**

**AGENDA ITEM EXECUTIVE SUMMARY  
Committee of the Whole Meeting  
October 28, 2019**

**Item Title:** Confirm Upcoming Village Board Meeting Schedule

**Staff Contact:** Jeffrey D. O'Dell, Village Administrator

**COMMITTEE OF THE WHOLE ACTION**

**Confirm Village Board meeting schedule for the months of November, December, and January.**

**Executive Summary:**

Over the next three months, the Village Board will be asked to meet for their regular Village Board and Committee of the Whole meetings. However, special meetings of the Village Board will need to be scheduled in an effort to conduct a public hearing for the prohibition of recreational cannabis businesses, a combined meeting with the Planning and Zoning Commission and Zoning Board of Appeals to meet with the consultant working on amendments to the Zoning Ordinance, and to conduct a public hearing on the proposed East Irving Park Road TIF District. In addition, I would like to schedule meetings with Trustees to review the proposed budget in advance of our first budget workshop on November 11.

Regular meetings of the Village Board will begin at their customary time of 7:00 pm. Special meetings of the Village Board can begin at a time convenient for Trustees. The combined meeting with the other commissions and meetings with the Village Administrator to review the proposed budget will begin in the early evening. I ask the Village Board to review the following meeting dates and confirm for staff the proposed schedule.

- November 11: Regular VB/COW meeting (proposed budget review).
- November 25: Regular VB/COW meeting (proposed budget review).
- December 2: Special VB meeting (public hearing – recreational cannabis).
- December 9: Regular VB/COW meeting.
- January 6: Special VB meeting (E. Irving Park Road TIF district public hearing).
- January 13: Regular VB/COW meeting.
- January 27: Regular VB/COW meeting.

- December 3, 4, 10, or 11: (Combined VB, P&Z, and ZBA meeting).
- October 30 and November 4: (budget meetings with Village Administrator).

**Implications:**

**Is this item budgeted?** N/A

**Any other implications to be considered?** N/A

**Attachments:**

None