

RESOLUTION FIXING THE DATE, TIME AND PLACE OF THE MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMBURG, COUNTY OF CALHOUN, STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 to APRIL 30, 2017

BE IT RESOLVED by the Board of Trustees of the VILLAGE OF HAMBURG, CALHOUN COUNTY, ILLINOIS as follows:

SECTION I: That the regular meetings of the BOARD OF TRUSTEES OF THE VILLAGE OF HAMBURG, CALHOUN COUNTY, ILLINOIS, be held at the VILLAGE HALL, HAMBURG, ILLINOIS at

7:00PM on the FIRST (1st) MONDAY,

OF THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER, in the year 2016, and JANUARY, FEBRUARY, MARCH and APRIL in the year of 2017.

EXCEPTION: for HOLIDAYS, then the meeting will be the NEXT DAY at 7:00PM

SECTION II: That the VILLAGE CLERK shall cause a copy of this RESOLUTION be mailed to each media that request it.

SECTION III: That the VILLAGE CLERK shall cause a copy of this RESOLUTION be placed on the BULLENTIN BOARD in the VILLAGE HALL, HAMBURG, CALHOUN COUNTY, ILLINOIS.

SECTION IV: ALL resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed.

Passed this 2nd of May, 2016

Board of Trustees:

Trustee: Christene Payne

Trustee: Elizabeth Jean Bexrest

Trustee: David Weidensack

Trustee: _____

Trustee: Eric Bannix

Trustee: _____

Mayor: Edmund Hill

Village Clerk: Keri Koch

[Seal]

