Meeting Held Electronically



COMMITTEE OF THE WHOLE MEETING MONDAY, NOVEMBER 21, 2022

(Immediately following the Village Board Meeting)

AGENDA

CALL TO ORDER

ROLL CALL

AUDIENCE COMMENTS

TRUSTEE COMMENTS

DISCUSSION

1. 2023 Meeting Schedule

EXECUTIVE SESSION

- Review of the Executive Session Minutes Dated 04/18/2022 Part 1, 04/18/2022 Part 2, 05/02/2022 Part 1, 05/02/2022 Part 2, 05/02/2022 Part 3, 06/06/2022, 08/15/2022 Part 1, 08/15/2022 Part 1, 08/15/2022 Part 2, 09/19/2022, 10/17/2022
- 2. Review of the Release of Executive Session Minutes

ADJOURN

Initials: <u>SB</u>



Memorandum

- To: Village President and Village Board of Trustees
- Cc: Steve Bosco, Village Administrator
- From: Natalie Stevens, Executive Assistant
- Date: November 15, 2022
- **Re:** 2023 Annual Village Board, C.O.W., Plan Commission, and Trustee Committee Meeting Schedules

Attached for discussion are the Annual Meeting Schedules for the North Aurora Village Board and Committee of the Whole (C.O.W.) meetings, the Plan Commission meetings, and Trustee Committee meetings for the 2023 calendar year.

As noted on the Village Board meeting schedule, there are two instances when a Village Board meeting falls on a Village observed holiday being New Year's Day (January 2) and Labor Day (September 4) where the Village Hall is closed. In these instances there will be no Village Board/C.O.W. meeting scheduled, resulting in just one meeting for January and September.

However, staff would also like to call attention to the Independence Day holiday that falls on Tuesday, July 4, 2023. The Village annually hosts our Independence Day celebration on July 3, which for 2023 would be the Monday of the Village Board meeting. Due to the fact the Independence Day event – which consists of live music throughout the duration of the evening followed by fireworks – is hosted at North Aurora Riverfront Park next to Village Hall and Village staff will need to be on site for the event, it is staff recommendation to not have a scheduled Village Board meeting on Monday, July 3, and only have one Village Board meeting in July.

There is one instance where Plan Commission falls on a Village observed holiday, being Independence Day (July 4). In this instance there will be no Plan Commission meeting for July.

Also attached for approval are the 2023 Annual North Aurora Days Committee Meeting Schedule and the 2023 Beautification Committee schedule. There are no meetings that fall on holidays for these committees.

The 2023 meeting schedules for all meetings must be approved by January 1, 2023 and posted at the Village Hall and on the Village's website.

VILLAGE OF NORTH AURORA Crossroads on the Fox 2022	Holiday - Village Hall Closed No Meetings *Proposed No Meeting						
Village Boar	Due to Holiday						
Village Board & Co	ission Meetings						
1 st & 3 rd Monda	iys of each month - 7:	1 st Tuesday of each month - 7:00 p.m.					
	1st Monday	3rd Monday	(unless otherwise noted)				
January	2 (None - New Year's Day)	16	January	3			
February	6	20	February	7			
March	6	20	March	7			
April	3	17	April	4			
May	1	15	Мау	2 6			
June	5	19	June				
July	3*	17	July	4 (None - Independence Day)			
August	7	21	August	1			
September	4 (None - Labor Day)	18	September	5			
October	2	16	October	3			
November	6	20	November	7			
December	4	18	December	5			

All Village Board and Committee of the Whole (C.O.W.) Meetings will be held at the North Aurora Village Hall, 25 E. State St., North Aurora, IL unless posted otherwise. C.O.W. Meetings immediately follow the Village Board Meeting.



2023 COMMITTEE MEETING SCHEDULE

	Committee	Meeting Days	Meeting Time	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC
	ORTH AURORA DAYS ark Gaffino - Chairman	2nd Monday of each month	6:00 p.m.	9	13	13	10	8	12	10	14	11	9	13	11
Ма	BEAUTIFICATION ark Carroll - Chairman	3rd Monday Quarterly	6:00 p.m.	16			17			17			16		

All Committee Meetings will be held at the North Aurora Village Hall, 25 E. State St., North Aurora, IL unless posted otherwise.