

EMERGENCY MEETING NOTICE

Pursuant to the Open Meetings Act, 5 ILCS 120/2.02(a), notice is given that an emergency meeting of the Village of Algonquin Board of Trustees will be held on Tuesday, March 17, 2020, at 7:30 p.m. at the William Ganek Municipal Building, 2200 Harnish Drive, Algonquin, Il. 60102, immediately after the regularly scheduled Village Board meeting. The purpose of the emergency meeting is to address the Coronavirus disease 2019 (COVID-19) by considering an ordinance providing for the exercise of extraordinary powers by executive order of the President during a state of emergency within the Village and such other emergency actions as the Village Board deems necessary.

AGENDA SPECIAL VILLAGE BOARD MEETING Village Board Room, 2200 Harnish Drive Tuesday, March 17, 2020, 7:30 p.m.

1. **Call to Order.**
2. **Roll Call.**
3. **Public Comment:** *Any member of the public wishing to address the Village Board is invited to do so by signing in at the meeting entrance and, when recognized, stepping to the podium.*
4. **Bonafide Emergency Finding: Motion to find that there is a bonafide emergency, pursuant to the Open Meetings Act, 5 ILCS 120/2.02(a), warranting this special meeting of the Village Board based on the following findings of fact:**
 - Coronavirus disease 2019 (COVID-19) is a potentially severe acute respiratory infection caused by severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2). The virus was first identified as the cause of an outbreak of pneumonia of unknown cause in Wuhan City, Hubei Province, China, in December 2019; and
 - On March 9, 2020, Governor J.B. Pritzker declared all counties in the State of Illinois as a disaster area; and
 - On March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and
 - On March 11, 2020, McHenry County Board Chair Jack D. Franks proclaimed that a disaster emergency exists for the County of McHenry; and
 - Following these actions, President John C. Schmitt issued a Proclamation of Local Disaster Emergency for the Village of Algonquin early today, March 17, 2020; and
 - Governor Pritzker issued Executive Order 2020-04 (COVID-19 Executive Order No. 2), cancelling all public and private gatherings in the State of Illinois of 1,000 people or more to implement social distancing; Governor Pritzker issued Executive Orders 2020-05 and 2020-06 (COVID-19 Executive Order Nos. 3 and 4), closing all public and private schools through March 30, 2020; and Governor Pritzker

issued Executive Order 2020-07 (COVID-19 Executive Order No. 5) suspending service at bars and restaurants in the State of Illinois to the public through March 30, 2020 and limiting all public and private gatherings in the State of Illinois of 50 people or more to implement social distancing.

5. Action Items related to Coronavirus disease 2019 (COVID-19), including the following:

- **Motion to approve an Ordinance Amending Chapter 8, Emergency Services and Disaster Agency, of the Village of Algonquin's Municipal Code Pertaining to a Local State of Emergency providing for the exercise of extraordinary powers by executive order of the President during a state of emergency within the Village;**
- **Activation of Powers under Ordinance No. _____, previously adopted above, with the limitation that all executive orders are responsive to the Coronavirus disease 2019 (COVID-19) and a copy of each Executive Order be filed with the Village Clerk, be sent to the Village Board, and posted on the Village's website within 24-hours of being ordered by the President;**
- **Motion to approve an Ordinance Waiving Remote Attendance Rules for the Duration of the Local State of Emergency Declaration**
- **Such other emergency actions relating to Coronavirus disease 2019 (COVID-19).**

6. Adjourn.

Posted:

*By: Michelle Weber, Deputy
Clerk*