

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*

PROCLAMATION OF LOCAL DISASTER EMERGENCY IN THE VILLAGE OF ALGONQUIN, ILLINOIS

In accordance with the Illinois Emergency Management Act, 20 ILCS 3305/1, *et seq.*, and the Municipal Code, Village of Algonquin, Illinois, Chapter 8, Emergency Services and Disaster Agency, I, John C. Schmitt, President of the Village of Algonquin, do hereby proclaim that a local disaster emergency exists in the Village of Algonquin due to ongoing Coronavirus disease 2019 (COVID-19) concerns in the Village of Algonquin and McHenry and Kane Counties. The purpose is to activate the response and recovery aspects of any and all applicable local or interjurisdictional disaster emergency plans, to authorize the furnishing of aid and assistance thereunder, and to bring this to as quick of a conclusion as possible.

The Village of Algonquin's emergency operations plans are hereby activated for the best interest of the residents of the Village of Algonquin.

This Proclamation is effective the _____ day of March, 2020 and shall continue for a period of seven (7) days, except by or with the consent of the Village Board.

By: _____
Village President John C. Schmitt

Cc: Village Clerk Gerald S. Kautz

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CONTINUED
PROCLAMATION OF LOCAL DISASTER EMERGENCY
IN THE VILLAGE OF ALGONQUIN, ILLINOIS

On March 17, 2020, the President of the Village of Algonquin issued a Proclamation of Local Disaster Emergency in responses to the well-publicized Coronavirus disease 2019 (COVID-19) for a limited timeframe of seven (7) days.

In accordance with the Illinois Emergency Management Act, 20 ILCS 3305/1, *et seq.*, and the Municipal Code, Village of Algonquin, Illinois, Chapter 8, Emergency Services and Disaster Agency, I, John C. Schmitt, President of the Village of Algonquin, and the Village Board do hereby proclaim that a local disaster emergency exists in the Village of Algonquin due to ongoing Coronavirus disease 2019 (COVID-19) concerns in the Village of Algonquin and McHenry and Kane Counties. The purpose is to activate the response and recovery aspects of any and all applicable local or interjurisdictional disaster emergency plans, to authorize the furnishing of aid and assistance thereunder, and to bring this to as quick of a conclusion as possible.

The Village of Algonquin's emergency operations plans are hereby activated for the best interest of the residents of the Village of Algonquin.

This Proclamation is effective the 17th day of March, 2020 and shall continue to _____, 2020.

Voting Aye:

Voting Nay:

Absent:

Abstain:

APPROVED:

Village President John C. Schmitt

(SEAL)

ATTEST: _____
Village Clerk Gerald S. Kautz

Passed: _____

Approved: _____

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State of Illinois
Counties of Kane and McHenry
Village of Algonquin

DECLARATION OF LOCAL STATE OF EMERGENCY IN THE VILLAGE OF ALGONQUIN, ILLINOIS

Pursuant to the authority vested in the office of Village President by the Illinois Municipal Code in Section 5/11-1-6, the Illinois Emergency Management Agency Act in Section 3305/11, and the Municipal Code of the Village of Algonquin, in Chapter 8, Emergency Services and Disaster Agency, I, John C. Schmitt, the President of the Village of Algonquin, do hereby declare that a Local State of Emergency exists as of this date, March 17, 2020, and shall continue until April 16, 2020.

I find that an emergency, as defined in Chapter 8, Emergency Services and Disaster Agency, exists in that there is a pandemic of the Coronavirus disease 2019 (COVID-19).

The following facts substantiate such a finding:

- 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 on 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 announced on Sunday, March 15, 2020 that all bars and restaurants in the State of Illinois will be closed to the public through March 30, 2020; and

The nature of the emergency is to control the current outbreak of the Coronavirus disease 2019 (COVID-19).

During the existence of the Local State of Emergency, the President shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management

Agency Act, and Chapter 8, Emergency Services and Disaster Agency of the Village of Algonquin Municipal Code.

This Declaration of Local State of Emergency shall be filed with the Village Clerk as soon as practicable.

I, John C. Schmitt, whose name is signed to this instrument, being first duly sworn, signed and executed the instrument as the Declaration of Local State of Emergency, and that I signed willingly, and that I executed it as my free and voluntary act for the purposes therein expressed.

By: _____
Village President John C. Schmitt

Cc: Village Clerk Gerald S. Kautz

NOTARY ACKNOWLEDGMENT

On this 17th day of March 2020, personally appeared the above-named John C. Schmitt and acknowledged the foregoing to be his free act and deed, before me.

(Seal)

My Commission Expires: _____

Notary Public
Print _____

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