



MINUTES OF THE SPECIAL EMERGENCY MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
HELD IN THE VILLAGE BOARD ROOM ON MARCH 17, 2020

CALL TO ORDER: Village President John Schmitt called the meeting to order at 7:57 P.M.

Roll was called Trustees Present: John Spella, Janice Jasper.

Trustees Present via Phone in: Debby Sosine, Laura Brehmer, Jim Steigert, Jerrold Glogowski, and President Schmitt.

(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger

Phone in Attendance: Public Works Director, Bob Mitchard; Police Chief, John Bucci; and Village Attorney Kelly Cahill.

PUBLIC COMMENT:

None

BONAFIDE EMERGENCY FINDINGS:

Moved by Sosine, seconded by Glogowski, 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.

Roll call vote; voting aye –Sosine, Steigert, Spella, Jasper, Glogowski, Brehmer

Motion carried; 6-ayes, 0-nays

- Proclamation of Local Disaster Emergency by the President proclaiming a local disaster emergency.
- Motion by Sosine, second by Glogowski, to approve the Continuation of Proclamation of Local Disaster Emergency for the Village of Algonquin to April 16, 2020.
- Moved by Sosine, seconded by Brehmer, to approve an Ordinance (**2020-O-11**) 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;

Roll call vote; voting aye –Sosine, Steigert, Spella, Jasper, Glogowski, Brehmer

Motion carried; 6-ayes, 0-nays

- Moved by Sosine, seconded by Glogowski, to Execute the Activation of Powers under Ordinance No. **2020-O-11**, 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;

Roll call vote; voting aye –Sosine, Steigert, Spella, Jasper, Glogowski, Brehmer

Motion carried; 6-ayes, 0-nays

- Moved by Sosine, seconded by Glogowski, to approve an Ordinance (**2020-O-12**) Waiving Remote Attendance Rules for the Duration of the Local State of Emergency Declaration

Roll call vote; voting aye –Sosine, Steigert, Spella, Jasper, Glogowski, Brehmer

Motion carried; 6-ayes, 0-nays

ADJOURNMENT: There being no further business, it was moved by Glogowski seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:13 pm.

Submitted:

Approved this 7th day of April, 2020

Village Manager, Tim Schloneger

Village President, John C. Schmitt