

EMERGENCY BOARD MEETING MINUTES
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON TUESDAY, MARCH 24, 2020

CALL TO ORDER

President Roth called the meeting to order at 5:03 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	Trustee William Carlson	Absent
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

NOTE: Due to COVID-19 concerns, Village Manager Sharon Caddigan was the only staff member in attendance at the meeting.

The Village Board is meeting for an Emergency Meeting to Establish Temporary Executive Powers pursuant to 65 ILCS 5/11-1-6 and Title 2, Chapter 9 of the Village Code of the Village of Streamwood.

Request the Board approve an Ordinance entitled “AN ORDINANCE ESTABLISHING TEMPORARY EXECUTIVE POWERS PURSUANT TO 65 ILCS 5/11-1-6- AND TITLE 2, CHAPTER 9, OF THE VILLAGE CODE OF THE VILLAGE OF STREAMWOOD.”

Trustee Baumer presented the Ordinance and moved to waive the first reading. Trustee Cecille seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Absent	Trustee Carlson	Absent
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

Trustee Baumer moved for approval of the Ordinance as presented. Trustee Harper seconded the motion. Village Manager Sharon Caddigan stated this Ordinance grants the Village President the ability to take all reasonable actions, as recommended by the Police and/or Fire Chief, to respond to the current emergency; approve previously appropriated expenditures for the purpose of continuing operations; cancel any additional meetings as necessary; suspend licenses and permits

to protect public safety; authorize purchase for which funds are available to respond to the emergency; and close facilities as is reasonably required to protect the public and employees.

Additionally, the Village President may declare a local state of emergency, pursuant to the Illinois Emergency Management Act and local ordinances to ensure all resources are available to first responders and others during this crisis. The temporary powers and declaration order will remain in effect until the next regularly convened Village Board meeting.

Ms. Caddigan noted that should the Board need to meet, and the temporary powers need to be continued, this Ordinance may be reapproved at that time. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Absent
Trustee Carlson	Absent	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried.

ORDINANCE 2020-16

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their Emergency Meeting at 5:43 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of May, 2020