



MINUTES

Special Electronic/Telephonic Village Board Meeting
Monday, March 23, 2020
4:30 p.m.

Cary Village Hall
655 Village Hall Drive
Cary, IL 60013

Mark Kownick, Mayor

I. **Call to Order**

This meeting was called to order at 4:30 p.m. by Mayor Kownick.

II. **Roll Call**

Present: Mayor Kownick and Trustees Betz, Collier, Covelli, Kraus, McAlpine and Weinhammer
Absent: None

Village Administrator Rife was also present.

III. **Pledge of Allegiance**

Mayor Kownick led in the recitation of the Pledge of Allegiance.

IV. **Open Forum**

There being no comments from the public, Mayor Kownick closed Open Forum at 4:32 p.m.

V. **Consider for Approval Authorizing Mayor Mark Kownick to Extend the Local Disaster Emergency Declaration Until April 30, 2020**

Discussion

Trustee Covelli asked why the end date of April 30th was chosen regarding the extension of the Local Disaster Emergency Declaration.

Village Administrator Rife and Chief Finlon stated the State of Illinois guidance recommends April 30th.

Motion: Trustee McAlpine moved, seconded by Trustee Betz, to approve Authorizing Mayor Mark Kownick to Extend the Local Disaster Emergency Declaration Until April 30, 2020

Ayes: *Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer*
Nays: *None*
Abstain: *None*

Motion Carried

VI. Consider for Approval an Ordinance Authorizing the Mayor to Exercise Emergency Powers Per the Illinois Municipal Code (65 ILCS 5/11-1-6) [O20-03-02]

Discussion

Mayor Kownick reviewed details of what the ordinance allows and stated Village Board members would be kept apprised of any decisions being discussed.

The Village Board discussed recent and ongoing communication between state representatives and local municipalities regarding the COVID-19 situation.

Motion: *Trustee McAlpine moved, seconded by Trustee Collier, to approve*

Ayes: *Betz, Collier, Covelli, Kraus, McAlpine, Weinhammer*
Nays: *None*
Abstain: *None*

Motion Carried

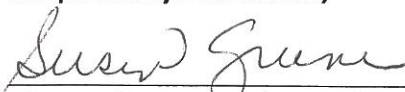
XI. Adjourn

There being no further items to discuss, a MOTION was made to adjourn the meeting at 4:48 p.m.

MOTION: Trustee Kraus
SECOND: Trustee Weinhammer

The Voice Vote noted all ayes and the motion carried.

Respectfully Submitted,



Susan Greene, Deputy Village Clerk