

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 11:00 a.m.

**ROLL CALL:**

Trustees Lynam, Wood, Selep, Mahony, Andresen, Kunze and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell and Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE: None**

**PUBLIC COMMENT (Agenda items only): None**

**CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:** None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Authorizing the Village President to Declare a State of Emergency if Needed**

Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Authorizing the Village President to Declare a State of Emergency if Needed by Andresen/Wood.

**Discussion:**

Administrator Johnsen explained that the code is being amended to be more specific to include a provision for the Village President to have the authority to declare a state of emergency and to exercise such powers as may be reasonably necessary to respond to the emergency.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Motion carries.

**B. Declaration of a State of Emergency in the Village of East Dundee, Cook and Kane Counties, Illinois (Covid-19 – March 23, 2020)**

With the support of the Village Board, President Miller declared a State of Emergency in the Village of East Dundee at 11:17 a.m. Miller advised that this is an administrative decision that allows the Village to act with haste when needed. He said that everything will still be transparent and in the public record.

**FINANCIAL REPORTS: None**

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood: None**

**Mahony: None**  
**Andresen: None**  
**Kunze: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Miller reported that he has reached out to State and Federal Representatives for financial assistance to help residents and businesses get through the crisis. He said that his two largest concerns are the health and safety of residents and the economic fallout due to the shutdown. He advised that he has been on multiple calls with the Governor's office.

**Village Administrator:** Johnsen reported that the Emergency Staffing Operations Plan has been put into place and has since been escalated to phase 3.

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Police Chief: None**

**Public Works Director: None**

**Building Official: None**

**Finance Director: None**

**PUBLIC COMMENT (Items not on the Agenda): None**


**EXECUTIVE SESSION: No**

Motion to adjourn the Regular Village Board Meeting at 11:35 a.m. by Andresen/Kunze.  
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: *Katherine Holt*  
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller