

APPROVED MINUTES
VILLAGE OF LAKE ZURICH
Board of Trustees, Special Meeting,
70 East Main Street



Monday, March 30, 2020 2:00 p.m.

EMERGENCY ELECTRONIC MEETING

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 2.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Bane Thomey, Dir. of Innovation Michael Duebner, Fire Chief John Malcolm, Police Chief Steve Husak, Dir. Of Community Services Sarosh Saher, Park and Rec. Dir. Bonnie Caputo.
3. **PLEDGE OF ALLEGIANCE**, *waived*.
4. **PUBLIC COMMENT *****
(Comments submitted to info@lakezurich.org prior to the start of the meeting will be read into the record.) *See comment at Agenda item #8A*
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
Mayor Poynton explained the reason for the e-meeting which follows the Governor's recent ruling allowing electronic meetings for municipalities while following CDC guidelines for social distancing during COVID-19 pandemic.
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, March 2, 2020
 - B. Ratification of Semi-Monthly Warrant Register Dated March 16, 2020 Totaling \$475,752.95
 - C. Approval of Semi-Monthly Warrant Register Dated March 30, 2020 Totaling \$956,254.63
 - D. Resolution for the American Legion Memorial Day Parade Road Closures on Monday, May 25, 2020 RES. #2020-03-044
Summary: The annual American Legion Memorial Day Parade this year is scheduled for Monday, May 25, 2020. The proposed resolution authorizes a request to the Illinois Department of Transportation to close Route 22 from Ela Road to Buesching Road to facilitate the parade between the hours of 9:00 am to noon. Other roads that will temporarily be closed include portions of Old Rand Road, Lions Drive, and Mohawk Trail.
 - E. Resolution to Illinois Department of Transportation for Route 22 Road Closure for Alpine Festival and Parade on Sunday, July 26, 2020. RES. #2020-03-045

Summary: The annual Lions Club Alpine Fest is scheduled for July 24, 25, and 26, 2020 with a parade scheduled for Sunday, July 26. The proposed resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 to facilitate the parade between the hours of 10:30 am and 1:30 pm on Sunday, July 26, 2020.

Recommended Action: A motion was made by Mayor Poynton, seconded by Trustee Beaudoin, to approve the Consent Agenda as presented.

AYES: 6 Trustees Beaudoin, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED. ROLL CALL VOTE

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

A. **Ordinance Authorizing Declaration of State of Emergency for the Village of Lake Zurich ORD. #2020-03-365**

Summary: The Illinois Municipal Code provides the corporate authorities of each municipality may by ordinance grant to the Village President the extraordinary power and authority to exercise, by executive order and during a state of emergency, such powers as the corporate authorities may deem reasonable necessary to respond to an emergency. The State of Emergency will last until the next regularly scheduled meeting of the Village Board but can be extended for another meeting by the Mayor as needed.

Public Comment: Village Manager Ray Keller read the comment received from Ildiko Schultz, which was: What specific power and authority will the Mayor now have that he does not normally have? What does extraordinary power and authority mean? And if these powers are granted, do they supersede any actions by the County and by the State? What is the reason to do this? What examples of situations that the mayor could not deal with unless he gets these special power and authority? Mayor Poynton addressed and explained these questions.

Village Manager stated that the Village's powers do not supersede the County and State authorities.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Euker, to approve Ordinance #2020-03-365 authorizing the Declaration of a State of Emergency for the Village of Lake Zurich.

AYES: 6 Trustees Beaudoin, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED. ROLL CALL VOTE.

9. **TRUSTEE REPORTS AND COMMENTS**

Trustee Gannon thanked Dir. of Innovation Michael Duebner for the e-meeting setup.

Trustee Euker thanked the Chiefs Husak and Malcolm and their departments for emergency response services during the COVID-19 pandemic.

10. **VILLAGE MANAGER'S REPORT**

V.M. Ray Keller recommended cancelling the April 6, 2020 meeting and probably having an electronic meeting (*COVID-19 social distancing order*). There was no objection by the Board.

11. DEPARTMENT HEAD REPORTS

There were none.

12. ADJOURNMENT

Motion to adjourn was made by Trustee Weider, seconded by Trustee Beaudoin.

AYES: 6 Trustees Beaudoin, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

VOICE VOTE.

Meeting adjourned at 2.21pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

4-30-2020

Date.