

**EMERGENCY CITY COUNCIL MEETING
MINUTES – March 17, 2020**

Mayor Gallo called the Council meeting to order at 3:30 p.m.

Pledge of Allegiance to the Flag

Mayor Gallo asked for a moment of silence for the first victim and their families.

ROLL CALL:

Remotely Present: Cannon, Bisesi, D’Astice, Sanoica

Physically Present: Budmats, O’Brien, Vinezeano

Absent: 0

With 7 present and 0 absent there is a quorum.

Members of the audience are reminded that these proceedings are being videotaped for current and future broadcast over the City’s cable television channel.

Staff Members Present: City Manager Barry Krumstok, Deputy City Clerk Judy Brose, Police Chief John Nowacki and City Attorney Melissa Wolf

Mayor Gallo – I’d like to have a motion to suspend the City’s Open Meetings Act (OMA) requirements and electronic attendance requirements in section 2-114 to allow for electronic attendance for certain members of the Council. Is there a motion? Alderman Budmats has made the motion and it has been seconded by Alderman Vinezeano. This will require a roll call vote, will the Clerk please call the Roll.

AYES: Sanoica, Cannon, Budmats, O’Brien, Vinezeano, Bisesi, D’Astice

NAYS: 0

ABSENT: 0

With 7 in favor and 0 opposed, the motion to suspend the OMA requirements is approved.

MEETING OPEN TO THE PUBLIC:

The next step is to open the meeting to the public but there are no signatures on the sign-in sheet so we’ll move on to the Mayors Proclamation.

➤ **MAYORS PROCLAMATION**

Under authority of Illinois Compiled Statutes 20 ILCS 3305/11, I, Mayor Joe Gallo, upon joint recommendation by the City Manager and Emergency Management Agency, do hereby proclaim that a disaster emergency exists in the City of Rolling Meadows due to the following reasons:

The first presumptive positive case of the COVID-19 virus has occurred in Cook County and near the City of Rolling Meadows. Emergency procedures and protocols need to be implemented to facilitate decision making across the county and allow expedited procurement should it be necessary. The City of Rolling Meadows requires resources from the Strategic National Stockpile (SNS). This emergency will exceed the City of Rolling Meadows’ available personnel and financial resources, and therefore funding and resources from the County, State, and/or Federal Government will be necessary to mitigate the disaster.

The City of Rolling Meadows Emergency Operations Plan is hereby activated and the Directors of the Departments of the City of Rolling Meadows are ordered to proceed with all haste to bring said disaster emergency to a rapid conclusion for the best interest of the residents of the City of Rolling Meadows and pursuant to the Illinois Emergency Management Agency Act and the City of Rolling Meadows Emergency Management Agency ordinance.

This proclamation is effective March 16, 2020, and shall expire in seven days, unless extended by the City Council of the City of Rolling Meadows.

➤ **RESOLUTIONS**

The next item on the agenda is a Resolution to Approve the Proclamation. Is there a motion to consider this Resolution? Alderman O'Brien has made the motion and it has been seconded by Alderman Budmats.

A) Resolution No. 20-R-28 – Approve and Adopt the Proclamation Declaring a Disaster Emergency in the City of Rolling Meadows

This Resolution allows the Directors of the Departments to proceed with haste to bring said disaster emergency to a rapid conclusion for the best interest of the residents of the City of Rolling Meadows. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Cannon, Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed, this Resolution is adopted.

➤ **ORDINANCES:**

The next item on the agenda is an Ordinance in for 1st Reading. It consists of ONE (1) item. Item B. Staff is asking for a waiver of the first reading so this Ordinance can be approved immediately.

Is there an Alderman willing to make this motion for a waiving of the first reading of this Ordinance Alderman Budmats has made the motion and it has been seconded by Alderman Sanoica.

B) Ordinance No. 20-10 – Establish Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6

Is there any discussion on the motion to waive first reading? Seeing none, the question is, shall the first reading of this Ordinance be waived? Will the Clerk please call the Roll.

AYES: Budmats, O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica, Cannon
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed, the first reading of this Ordinance has been waived.

Mayor Gallo - Now going back to Ordinance No. 20-10, Establishing the Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6. Is there a motion to approve this Ordinance? Alderman Vinezeano has made the motion and it has been seconded by Alderman Sanoica. Is there any discussion?

Alderman Cannon – Can you please explain what this means?

Mayor Gallo – It allows the Directors of the Departments of the City of Rolling Meadows the order to proceed with all haste said disaster emergency to a rapid conclusion and it also allows me as the Mayor to give additional direction to the Director of the Emergency Management Agency and it's Coordinator for the next seven (7) days or until the next Council meeting.

Alderman Cannon – Thank you.

Mayor Gallo – Any other discussion on this item? Seeing none, will the Clerk please call the Roll.

AYES: O'Brien, Vinezeano, Bisesi, D'Astice, Sanoica, Cannon, Budmats
NAYS: 0
ABSENT: 0

With 7 in favor and 0 opposed. This Ordinance is adopted.

MATTERS NOT ON THE AGENDA:

Barry Krumstok, City Manager - Starting today (Tuesday) at 4:00 pm, City Hall will be closed to the public for regular business except for Police Department until Tuesday, March 24th. We will reopen on Tuesday morning and re-evaluate to see if we need close again to the public. We have made this decision because it seems that residents, customers and contractors are not following social distancing rules.

Payments for utility bills that are due on the March 20th can be made on-line or you may use the City's white drop box located in the City Hall parking lot.

ADJOURNMENT:

Do I have a motion to adjourn? Alderman Vinezeano made the motion and it has been seconded by Alderman O'Brien. All in favor say aye; opposed say nay. The ayes have it and this meeting is adjourned.

There being no further business, by unanimous consent the City Council meeting was adjourned at 3:41 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

March 17, 2020 City Council Minutes Approved by Council on March 24, 2020.

Judy Brose

Judy Brose, Deputy City Clerk