March 23, 2020

The Village Board of Trustees met on March 23, 2020 for an emergency meeting. Sandberg called the meeting to order at 6:30 pm.

Roll call taken. Present were Village President Sandberg, Clerk Harrison, Trustees Cimei, Edens, Krowlek, Strickler, Trone and Wegrzyn.

The board members had the option of attending this meeting remotely by telephone conference call with Attorney Sheryl Churney. All members were present at the village hall with the exception of Trustee Stickler who called in remotely.

After roll call, Sandberg asked for public comments - which there were none.

Sandberg asked if all board members had an opportunity to read the proposed ordinance and if there were any questions. Trustee Trone addressed the importance of approving this ordinance. Attorney Churney explained.

Trustee Trone then made a motion to approve Ordinance #257 Authorizing the Village President to declare state of emergency should the need arise and authorizing the purchase of contracts as necessary to resolve a state of emergency.

This motion was then seconded by Trustee Edens.

Roll call vote was taken: Ciimei - yes

Edens – yes

Krowlek – yes

Stickler – yes

Trone – yes

Wegrzyn - no

Motion was carried.

Sandberg then announced that she will be signing Declaration No. 20-1 "Declaration of a State of Emergency in the Village of McNabb" which was also emailed to all board members earlier in the day.

There was no further business. Trustee Cimei made a motion to adjourn, Trone seconded, motion carried.

Meeting was adjourned at 6:36 pm.

Patricia Harrison Village Clerk