

**MINUTES
VILLAGE BOARD
EMERGENCY MEETING
March 25, 2020
7:30pm**

The Village Board meeting was held via teleconference in accordance with Executive Order 2020-07 due to the coronavirus pandemic. Mayor Smallwood called the meeting to order at 7:30pm from Village Hall. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey participated via teleconference. Clerk Parker participated via teleconference. Attorney Durso did not participate. The public were made aware of the meeting and were invited to call in to participate. No one did.

DECLARATION OF A PUBLIC EMERGENCY ORDINANCE 933

Mayor Smallwood informed the board that an ordinance needs to be passed declaring a local state of emergency. Trustee Henning made a motion which was seconded by Trustee Yoch for Clerk Parker to read Ordinance 933 by title only. Roll call was taken: Trustee Henning, aye; Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Mourey, aye. Motion was granted. After Parker read Ordinance 933 by title only, Trustee Yoch made a motion which was seconded by Trustee Becherer to pass Ordinance 933 which declares a local state of emergency. Roll call was taken: Trustee Yoch, aye; Trustee Becherer, aye; Trustee Rogers, aye; Trustee Elbe, aye; Trustee Henning, aye; Trustee Mourey, aye. Motion was granted. Smallwood stated that with the motion being passed, he will sign it and get it officially filed.

GOOD OF THE VILLAGE – No items.

Trustee Yoch made a motion which was seconded by Trustee Rogers to adjourn. All trustees were in favor. Motion was granted to adjourn at 7:36pm.