

VILLAGE OF ROSEMONT

MINUTES OF EMERGENCY BOARD MEETING
BOARD OF TRUSTEES
MARCH 21, 2020
BY
TELEPHONE CONFERENCE

I. AGENDA MEETING

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

II. EMERGENCY BOARD MEETING AT 10:00 A.M.

CALL TO ORDER

The emergency meeting of the Board of Trustees of the Village of Rosemont was called to order at 10:00 a.m.

ROLL CALL

In attendance by telephone conference: Mayor Stephens, Trustees Price, Minale, Dorgan, Fazio, DiMatteo

Absent: Trustee Pappas

QUORUM PRESENT

Others in attendance by telephone conference: Village Attorney Donahue and Clerk Drehobl

APPROVAL OF MINUTES

CLERK'S CORRESPONDENCE

EMERGENCY MEETING AGENDA ITEMS

ORDINANCE NO. 2020-3-21 / LOCAL STATE OF EMERGENCY

1. Mayor Stephens made a motion, concurred by Trustee Minale, seconded by Trustee Dorgan to approve Ordinance No. 2020-3-21, an Ordinance pertaining to a Local State of Emergency.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, DiMatteo

Nay: None

Absent: Trustee Pappas

Motion carried.

ORDINANCE NO. 2020-3-21A / TEMPORARY RETAIL SALE OF PACKAGE LIQUORS BY LIQUOR LICENSES IN CONJUNCTION WITH TAKE-OUT OR CURBSIDE RETAIL SALE OF FOOD FOR OFF-PREMISES CONSUMPTION

2. Mayor Stephens made a motion, concurred by Trustee Minale, seconded by Trustee Dorgan to approve Ordinance No. 2020-3-21A, an Ordinance authorizing the temporary retail sale of package liquors by liquor licenses in conjunction with the take-out or curbside retail sale of food for off-premises consumption.

A vote on the motion:

Aye: Trustees Price, Minale, Dorgan, Fazio, DiMatteo

Nay: None

Absent: Trustee Pappas

Motion carried.

RESOLUTION NO. R2020-3-21 / EXCLUDING EMERGENCY RESPONDERS OF THE VILLAGE OF ROSEMONT FROM CERTAIN PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT

3. Mayor Stephens made a motion, concurred by Trustee Minale, seconded by Trustee DiMatteo to approve Resolution No. R2020-3-21, a Resolution excluding emergency responders of the Village of Rosemont from certain provisions of the families first coronavirus response act.

FINANCE COMMITTEE

PUBLIC SAFETY COMMITTEE

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

1. Director of Commercial Properties Joe Rizzo asked if we should continue with the construction work on the 3rd and 4th floor of the 9501 W. Devon Building. Mayor Stephens responded yes, continue with the construction work.

EXECUTIVE SESSION

- Personnel – Section 2(c)(1)
- Appointment/Removal of officers – Section 2(c)(3)
- Purchase or Lease of Real Property – Section 2(c)(5)
- Sale or Lease of Property – Section 2(c)(6)
- Litigation – Section 2(c)(11)
- Approval of Closed Meeting Minutes – Section 2(c)(21)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:10 A.M.

MAYOR

ATTEST:

VILLAGE CLERK