



**Meeting of the Village of Buffalo Grove**  
**Village Board**  
**Special Meeting**  
**March 24, 2020 at 7:30 PM**

Fifty Raupp Blvd  
Buffalo Grove, IL 60089-2100  
Phone: 847-459-2500

**1. Call to Order**

- A. Pledge of Allegiance
- B. Call In:1 (415) 655-0060 Access Code:786-424-109

**2. Approval of Minutes**

**3. Approval of Warrant**

**4. Village President's Report**

**5. Village Manager's Report**

**6. Special Business**

**7. Reports from Trustees**

**8. Consent Agenda**

All items listed on the Consent Agenda, which are available in this room this evening, are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business. (Attached).

**9. Ordinances and Resolutions**

- A. Resolution Extending the Local Disaster Emergency Proclamation (President Sussman)  
(Staff Contact: Dane Bragg)

**10. Unfinished Business**

**11. New Business**

**12. Questions From the Audience**

Questions from the audience are limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 10 minutes and should be limited to concerns or comments regarding issues that are relevant to Village business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

**13. Executive Session**

**14. Adjournment**

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

*The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.*



**Resolution No. : Resolution Extending the Local Disaster  
Emergency Proclamation**

**Recommendation of Action**

Staff recommends approval.

This resolution extends the local disaster proclamation dated March 17, 2020 issued by Village President Beverly Sussman. Said extension shall be coterminous with the disaster declaration issued by Governor J.B. Pritzker unless further amended or modified.

**ATTACHMENTS:**

- Resolution Extending the Local Disaster Emergency Proclamation (DOCX)

**Trustee Liaison**  
Sussman

**Staff Contact**  
Dane Bragg, Office of the Village Manager

Tuesday, March 24, 2020

## RESOLUTION EXTENDING THE LOCAL DISASTER EMERGENCY PROCLAMATION

WHEREAS, on March 17, 2020, Village President, Beverly Sussman, issued a local disaster emergency proclamation based upon the COVID-19 pandemic;

WHEREAS, the diagnosed cases of COVID-19 in the local area and the State of Illinois continue to increase;

WHEREAS, Illinois Governor J.B. Pritzker declared all counties in the State of Illinois as a disaster area on March 9, 2020; and

WHEREAS, it is necessary and appropriate for the Village of Buffalo Grove to immediately take measures to protect the public's health in response to the COVID-19 outbreak;

WHEREAS, the Board finds that the present situation requires the extension of the Village President's proclamation;

NOW, THEREFORE, be it resolved as follows:

The local disaster proclamation dated March 17, 2020 issued by Village President Beverly Sussman is hereby extended. Said extension shall be coterminous with the disaster proclamation issued by Governor J.B. Pritzker on March 9, 2020 unless further amended or modified.

This Resolution shall be filed with the Village Clerk as soon as is practical and spread of record to all appropriate agencies.

AYES: \_\_\_\_\_  
NAYES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

Passed \_\_\_\_\_, 2020  
Approved \_\_\_\_\_, 2020

Approved:

\_\_\_\_\_  
Beverly Sussman, Village President

Attest:

\_\_\_\_\_  
Janet Sirabian, Village Clerk