



**VILLAGE OF WAUCONDA  
SPECIAL VILLAGE BOARD MEETING  
101 N. MAIN STREET - WAUCONDA, IL  
MONDAY, MARCH 23, 2020**

**1. CALL TO ORDER**

Mayor Knight called the Special Village Board Meeting to order in the Village Hall at 1:00 PM.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Knight.

**3. ROLL CALL**

Upon roll call by Clerk Falk-Novak, the following Trustees were present:  
Trustees Black, Howe, Schlick, Morino, Shaw, Sode

**QUORUM PRESENT**

Also present: Kevin Timony (Village Administrator)

**4. PUBLIC COMMENT:**

No public comment.

**5. APPROVAL OF AGENDA**

*(Last Ordinance No. was 2020-O-01) (Last Resolution No. was 2020-R-00)*

Motion to Approve the Agenda made by Trustee Sode, second Trustee Shaw.

Ayes 6 Nays 0

**MOTION DECLARED CARRIED**

**6. NEW BUSINESS**

- A. Approval of Ordinance Amending the Wauconda Village Code Regarding Village Operations in Times of Emergency (*Ordinance No. 2020-O-02*)

Kevin Timony (Village Administrator)

Many municipalities have been adopting similar ordinances as a result of the current Pandemic, giving authority to the Mayor to declare a State of Emergency for their Community should the need arise.

Motion to approve Ordinance Amending the Wauconda Village Code Regarding Village Operations in Times of Emergency made by Trustee Shaw, second by Trustee Morino.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**7. ADJOURNMENT**

Motion to adjourn made by Trustee Morino, all in favor.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 1:04 PM

---

Cheryl Falk-Novak, Village Clerk