

Ad Hoc Covid-19 Update

May 7, 2020

Call To Order

The meeting was called to order at 7:30pm. Roll Call was answered by Trustees Harlfinger, Dustin, Bogdanowski, Murphy, Bojarski, Huckins and President Ruzanski.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Chief of Police Brey, Public Works Director Dan Kaup, Community Service Director Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

President Ruzanski recognized Trustee Bogdanowski for his 30 years of service to the Village.

Presentation from Chris Moran, Imagetec L.P. - Mark Dodge presented the usage and capabilities of their temperature verification kiosk device. Trustee Dustin asked the cost of the device. Mark Dodge stated Chris Moran can give detailed cost and leasing options at a later time.

Discussion and consent to provide financial assistance to local agencies

President Ruzanski stated the three food pantries; Grafton, Algonquin/Lake in the Hills and District 300 all are open to grants and are in need of money. He also stated the McHenry County Board Chairman Franks organized a meeting of county mayors. The mayors decided they will present a letter to the governor that will ask for outdoor seating at restaurants during the stay at home order. A discussion ensued concerning food pantries and the Board decided to allow staff to present Grafton and Algonquin/Lake in the Hills Food Pantries with a \$5000 grant. President Ruzanski will make contact with District 300's food pantry to verify if they are currently open.

Trustee Murphy asked Chief Brey if the residents have been compliant. Chief of Police Brey stated there have been no concerns. Residents are social distancing and wearing masks in stores. There have been only minor issues at the parks but that was expected.

Discussion of further support of local businesses

President Ruzanski stated he has not heard any concerns from businesses. Administrator Clough stated at the Chamber of Commerce meeting the only concerns addressed were business promotion and signage waivers. A discussion ensued concerning allowing businesses outdoor seating. Community Service Director Mullard stated conditional use permits are needed for outdoor seating. The Village can waive some the requirements as long as they do not cause a safety concern. Trustee Harlfinger would like to allow restaurants carhop service.

Trustee Murphy began a discussion concerning having some community events that adhere with social distancing order. Trustee Harlfinger and Murphy discussed block parties or movie nights at the parks. Director Mullard stated the Recreation Department has begun discussing this. However, the movie screen the Village uses is best for close seating. It would not be feasible for a drive in movie night. The Recreation

Department is also looking into a Netflix Movie Night. He will speak with the McHenry Drive In to inquire what they needed for the State to allow them to operate.

Audience Participation

Anthony Zobott of Lake in the Hills emailed a statement asking the Village to open without restrictions.

Timoty Sieb of Lake in the Hills emailed a statement asking the Board to pass an ordinance to make wearing a mask optional and would like the Board to review how many Covid positive cases are in Lake in the Hills.

Adjournment:

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Murphy. All in favor by voice vote. There being no further business to discuss, the Ad Hoc meeting was adjourned at 8:45pm.

Submitted by,

Cecilia Carman Village Clerk