



VILLAGE BOARD MINUTES MEETING OF APRIL 1, 2020

The Regular Meeting of the Village Board of Trustees, Village of Elwood, April 1, 2020, at 7:00 PM, was called to order by Village President Doug Jenco.

The Governor's Executive Order 2020-07, issued on March 16, 2020, suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participations is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation, which is 30 days from its issuance on March 9, 2020.

Physically Present: Village Board President Doug Jenco, Village Board Trustee: Michael Varman

Remote Participation: Village Board Trustees: Tricia Maas, Joe Berscheid, Jodie Bertucci, Ron Schmidt, Darryl Lab

Also, Physically Present: Village Administrator/Village Clerk Julie Friebele

The Meeting Opened with the Pledge to the Flag

Presentations and Public Hearings

None

Public Comments – Pertaining to Agenda Items

No audience members were present.

Consent Agenda

No items were on the Consent Agenda for consideration.

REPORTS & COMMUNICATIONS FROM VILLAGE OFFICIALS

Administration – Village Administrator Julie Friebele

An Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2020 and Ending April 30, 2021

The annual public hearing for the proposed fiscal year (FY) 2020-2021 budget and An Ordinance Approving the Annual Budget of the Village of Elwood was presented to the Board of Trustees on March 4, 2020 and at that time the Finance Director Robbie Day presented highlights of the Proposed Annual Operating Budget by fund

and department. A motion was made by Trustee Varman to adopt the Ordinance Approving the Annual Budget of the Village of Elwood Beginning May 1, 2020 and Ending April 30, 2021. Trustee Schmidt seconded the motion. A vote was called: Village President Jenco – yes, Trustee Lab – yes, Trustee Schmidt – yes, Trustee Bertucci – yes, Trustee Berscheid – yes, Trustee Varman – yes, Trustee Maas – yes. The motion carried.

Other Business

The next Village Board meeting is scheduled on May 6, 2020. At this time, we will keep the meeting scheduled on May 6, 2020.

Public Comments

No audience members were present.

Closed Session

No Closed Session.

Actions To Be Taken Following The Closed Session Meeting

No closed session, no actions to be taken.

Adjournment

A motion was made by Trustee Bertucci to adjourn the meeting. Trustee Lab seconded the motion. All the Village Board Trustees present voted in favor of the motion. The motion carried.

Julie Friebele, Village Clerk