



1200 WILMETTE AVENUE
WILMETTE, ILLINOIS 60091-0040

**AGENDA FOR THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES**

Village Board Council Chambers – Broadcast only
(Village Hall is closed due to the Village President’s Declaration of Local Disaster and
Public Health Emergency Order)¹
Tuesday, March 24, 2020
10:00 a.m.

1.0 ROLL CALL

2.0 CONSENT AGENDA

Matters listed for consideration on the Consent Agenda are items of routine business that ordinarily are not debated by the Village Board. Routine business may include adoption of ordinances, introduction of ordinances, land use cases with positive recommendations from a public body, minutes, reports, appointments, and contracts. Matters referred to a Village Board committee will not be acted upon until the assigned committee submits its report and recommendation to the full Village Board. Village Board rules (unless waived by majority vote) require that Ordinances not related to land use cases be “introduced” at one meeting and not considered for “adoption” until a subsequent meeting, at which time they may be discussed.

The Village President will inquire if a member of the Board or member of the public wishes to discuss any item on the Consent Agenda. If such a request is made, the item will be removed from the Consent Agenda and taken up by the Village Board in the order shown. Thereafter, the Village President will request a motion and second for passage of all remaining items listed. The resulting roll call vote on the Consent Agenda will be applicable to each remaining agenda item. Any item removed from the Consent Agenda is subject to a five-minute time limit. Any agenda item beginning with a 2 is on the Consent Agenda.

¹ This meeting will be held remotely by the President and Board of Trustees. The meeting will be broadcast live at <https://www.youtube.com/user/villageofwilmette/live> and on Channel 6 and then published on the Village’s website. Members of the public may make public comment in advance of the meeting by emailing their comments to publiccomment@wilmette.com or comment may be made during the meeting through YouTube live which will be provided to the Village Board.

ADMINISTRATION COMMITTEE CONSENT AGENDA

2.1 Adoption of Resolution #2020-R-17 declaring an Emergency Affecting the Public Health and Wellbeing due to the Outbreak of COVID-19 Virus.

2.2 Introduction of Ordinance #2020-O-18 amending the Wilmette Village Code in Regard to Emergency Powers to Protect the Public Health, Safety and Welfare in the Event of Disaster or Other Public Emergency; Waiver of rules, move to adopt Ordinance #2020-O-18 amending the Wilmette Village Code in Regard to Emergency Powers to Protect the Public Health, Safety and Welfare in the Event of Disaster or Other Public Emergency.

3.0 **PUBLIC COMMENT**

4.0 **ADJOURNMENT**