



KANE COUNTY
SPECIAL COUNTY BOARD
TUESDAY, MARCH 24, 2020

County Board Room

Agenda

4:10 PM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

Kane County Board Special Meetings

3-24-2020 Teleconference - Capable

In accordance with the Governor's Executive Order 2020-07 Kane County Board Chairman Chris Lauzen and Forest Preserve Commission President Mike Kenyon are encouraging social distancing by allowing remote attendance to both meetings scheduled for 4:00 p.m. and thereafter on March 24, 2020. Instructions for participants joining the meeting are attached. Chairman Lauzen is requesting that only staff and elected officials vital to the operation of the meeting be present in person. For your safety and others, please decide whether you wish to attend the meeting by phone. Business that can be postponed until a later date will be postponed, whenever possible. If anyone from the public would like to offer a comment to be considered at the Public Comment portion of the meeting, there will be an allotted time on the agenda for public comment; county board rules of order will still apply; and written or emailed comments received by 4:00 pm Monday March 23, 2020 will be made part of the record. We will make an appropriate effort to acknowledge public input within our normal limitations and add them to the record.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Committee of the Whole Minutes: February 25, 2020**
5. **Public Comment and Action to Place Public Comments on File (*May be limited under Governor's Proclamation*)**
6. **Presentations/Discussion**
 - A. **Resolution:** # 20-103 Declaring a Public Health Emergency for COVID-19 Response
 - B. **Presentation:** Group Alternatives - Financial Comparison and Wellness Review
7. **Executive Session (*If Needed*)**
8. **Adjournment**

Notice Regarding Public Meeting

The Kane County Board will be holding a Special County Board – Public Hearing and Special County Board meeting on March 24, 2020 at 4:00pm and thereafter. The meeting information, agenda, and minutes of meetings are available on the Kane County website at <https://www.countyofkane.org>.

The meeting is being held by web conference and teleconference based on guidance of the Centers for Disease Control, Illinois Department of Public Health, and the Kane County Health Department to not meet in groups of more than fifty people and to avoid meeting with groups of 10 or more people.

The following information is being made available to the public for the purpose of public participation in the spirit of transparency and an open meeting process. Please use the following instructions to participate in the meeting by telephone and use the email information provided for comments or statements.

Public Participation

The public will be provided a dial-in number on our web site that is setup to listen. We have a conference bridge number for up to 500 people to listen only. That number will be provided on our website. The listen only conference number is 888-585-9008 and the conference room number is 320-869-057. To call in the public only needs those two numbers. The public line will be setup in listen only mode and their microphones will be muted.

Public Call-in Number:	888-585-9008
Conference Room Number:	320-869-057

Public Comment

During the Public Comment section, the public will have the opportunity to submit in writing via email their comments or statements. If they wish to submit a question or make a comment they will need to send it via email to the moderator at moderator@countyofkane.org. Staff will be receiving the moderator emails and working to get those ready for public comment. When we are at the public comment section of the meeting, staff can read the public comments or statements. The public comments and statements will be stored in a separate email account and forwarded to all members of the board and be made available through the County Board Office.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 20 - 103

Declaring a Public Health Emergency for COVID-19 Response

Committee Flow: County Board

Contact: Gabriella Figliozzi, 630.444.1230

Budget Information:

Was this item budgeted? NA	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

Declaring a Public Health Emergency for COVID-19 Response since the Governor of Illinois declared a state of emergency.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 20 - 103

DECLARING A PUBLIC HEALTH EMERGENCY FOR COVID-19 RESPONSE

WHEREAS, on March 9, 2020, the Governor of Illinois declared a state of emergency in response to the novel coronavirus (COVID-19); and

WHEREAS, the World Health Organization characterized COVID-19 as a pandemic as of March 11, 2020; and

WHEREAS, on March 13, 2020, The President of the United States declared the COVID-19 outbreak a national emergency; and

WHEREAS, on March 18, 2020, upon the recommendation of the Executive Director of the County's Health Department and the Director of the County's Office of Emergency Management, the Chairman of the Kane County Board declared a local public health emergency, constituting a local disaster under Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, in connection with COVID-19, which declaration expires on March 25, 2020; and

WHEREAS, Kane County residents have tested positive for COVID-19, and given the potential impact on high-risk populations, it is imperative that all appropriate steps be taken to reduce the rate of transmission; and

WHEREAS, the Governor of Illinois has issued further requirements for social distancing and elimination of certain community events in the state on March 12, 2020 and March 16, 2020, and has ordered closing of all pre-K through 12th grade schools on March 13, 2020, and has prohibited on-site consumption of food at restaurants and bars in Illinois on March 16, 2020; and

WHEREAS, based on the foregoing, the circumstances surrounding COVID-19 constitute a public health emergency as defined under Section 4 of the Illinois Emergency Management Agency Act; and

WHEREAS, it is necessary and appropriate to make additional Kane County resources available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Kane County remain safe and secure; and

WHEREAS, while Kane County is presently responding to this situation, it is deemed necessary to activate the Kane County Emergency Operations Plan and Kane County Health Department Emergency Operations Plan and to authorize the furnishing of aid and assistance thereunder by proclaiming that a public health emergency, constituting a local emergency under the Illinois Emergency Management Agency Act, exists within Kane County, Illinois.

NOW, THEREFORE, BE IT RESOLVED pursuant to the Kane County Code and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the Kane County Board hereby declares a local emergency and disaster as defined under Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11 and under Section 4 of the Illinois Emergency Management Agency Act in Kane County related to the COVID-19 public health emergency, and further affirms and extends, until further resolution by this Board, the Public Health Emergency Declaration issued by

the Kane County Board Chairman on March 18, 2020. The Executive Director of the Kane County Health Department and the Director of the Kane County Office of Emergency Management are hereby authorized and directed to coordinate the County's response to this public health emergency and proceed with all haste to bring said emergency to a rapid conclusion in the best interests of the residents of Kane County pursuant to the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act and the Illinois Emergency Management Agency Act, as amended.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE KANE COUNTY BOARD, pursuant to Section 11 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, the County's and the Kane County Health Department's Emergency Operations Plans, are hereby activated, and the furnishing of aid and assistance thereunder is hereby authorized.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE KANE COUNTY BOARD, pursuant to Section 10(j) of the Illinois Emergency Management Agency Act, 20 ILCS 3305/10(j), the Director of the County's Office of Emergency Management and the Executive Director of the Kane County Health Department are hereby authorized, in light of the exigencies of the public health emergency, to enter into contracts and incur obligations on behalf of the County which are necessary to place the County in a position effectively to combat the public health emergency to protect the health and safety of persons, to protect property, and to provide emergency assistance to victims without regard to the procedures and formalities normally prescribed by law and County ordinance, excepting mandatory constitutional requirements, pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase of supplies and materials, and the appropriation, expenditure, and disposition of public funds and property.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE KANE COUNTY BOARD, the Director of the County's Office of Emergency Management and the Executive Director of the Kane County Health Department are hereby authorized and directed to take all steps necessary to apply for emergency funding grants made available in connection with the COVID-19 public health emergency and disaster.

Passed by the Kane County Board on March 24, 2020.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

20-03 COVID-19