

March 25, 2020
EMERGENCY MEETING
OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board convened in Emergency Session at 1:03 P.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering to roll call: Don Munson, Tom Glenn, Jim Mikeworth, Bibby Appleby, Dick Hein, Tom Hettinger, and Phil Morris.

YEAS: 7

Motion Passes.

RESOLUTION 20-R-6 45 DAY EXTENSION OF A DECLARATION OF EMERGENCY DUE TO COVID-19

***Motion by Hein/Hettinger:** To approve Resolution 20-R-6 approving a 45 day extension of a Declaration of Emergency due to COVID-19 in Douglas County, State of Illinois by the County Board of Douglas County.

YEAS: 7

Motion Passes.

AMENDING THE BYLAWS OF THE DOUGLAS COUNTY BOARD

***Motion by Hettinger/Hein:** To amend the Douglas County Board Bylaws in Article IV Meetings, 6. Order of Business, 12. Questions from the press or the public, are amended, restated and incorporated into the existing bylaws effective March 25, 2020 to April 7, 2020.

YEAS: 7

Motion Passes.

QUESTION AND COMMENTS FROM THE PRESS AND PUBLIC

Chairman asked the Board members their thoughts on amending the County Board by laws and Bibby Appleby responded "I don't like it but I will go with it until April 7th. She stated she felt people need to be able to voice their opinions and concerns. . Don agreed with Bibby and further stated the reasons why we were amending these by laws. Bibby further stated that she will vote for the amendment but wants it to end 4/7/20.

Munson stated that agenda item #6 was stricken from the agenda as new business is not allowed during an emergency meeting.

Jim Allen asked if he understood correctly that the amendment to the bylaws would not be long, correct? The comments are only being accepted via email at this time, correct? Munson told Allen that he is correct.

ADJOURNMENT

***Motion by Glenn/Morris:** At 1:25 P.M., there being no further business to come before the County Board at this time, to adjourn to April 15, 2020 at 9:00 A.M., County Board room, Courthouse.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk