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RESOLUTION R-32-08

A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES

WHEREAS, 5ILCS/120 2.06 provides that minutes of closed sessions should be made public once a public body determines that it is no longer necessary to protect the public interests or the privacy of an individual by keeping the minutes confidential; and

WHEREAS, the Wheaton City Council, in closed session, reviewed and approved the minutes of past closed sessions currently kept in a closed file; and

WHEREAS, the Wheaton City Council has determined that a need for confidentiality still exists as to the minutes from the closed session meetings listed on Attachment "A" to this resolution; and

WHEREAS, the Wheaton City Council has further determined that the need for confidentiality no longer exists as to the minutes from the closed session meetings listed on Attachment "B" to this resolution and that these minutes should be made available for public inspection; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or the approval of the Local Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded as long as the governmental body has approved the written minutes of the closed meetings; and

WHEREAS, the Wheaton City Council may order the destruction of the verbatim record after the required eighteen (18) month period even if it continues to withhold the approved written minutes of the closed session until some later period of time.

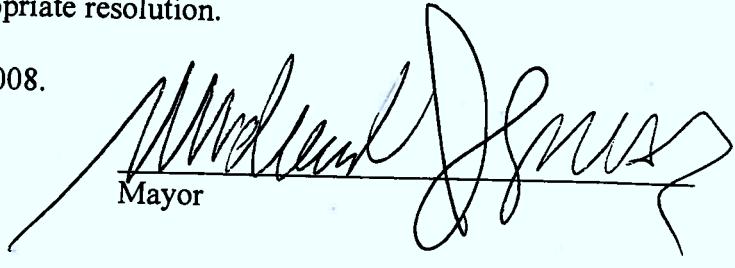
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the City Clerk is hereby directed to place the following closed session minutes and verbatim/audio record, as applicable, in an open file: June 6, 2005 (first item); December 19, 2005; January 9, 2006; May 22, 2006 (first item); October 16, 2006; December 18, 2006 (first item); January 16, 2007 (second item); September 24, 2007; and November 19, 2007 (second item), as listed on Attachment "B" to this resolution. The verbatim records will be destroyed after the applicable eighteen (18) month period lapses upon approval by the Wheaton City Council through adoption of the appropriate resolution.

ADOPTED this 2nd day of June, 2008.

ATTEST:

Eric M. Consalvo
City Clerk

Mayor



Ayes:

Roll Call Vote:

Councilman Mouhelis
Councilman Prendiville
Councilman Suess
Councilwoman Corry
Mayor Gresk

Nays:

None

Absent:

Councilman Johnson
Councilman Levine

Motion Carried Unanimously

ATTACHMENT "A" – RESOLUTION R-32-08
(Minutes & Verbatim Record Not to be Released)

Monday, February 3, 1997, 8:14 P.M. (partial-paragraphs 3 & 4)
Monday, February 7, 2000, 8:02 P.M. (partial-paragraphs 4, 5 & 6)
Monday, April 24, 2000, 8:40 P.M. (partial-paragraphs 2, 3, 4 & 5)
Wednesday, July 5, 2000, 9:31 P.M. (partial-paragraph 4)
Monday, August 14, 2000, 7:31 P.M. (partial-paragraphs 3, 4 & 5)
Tuesday, September 5, 2000, 7:51 P.M. (partial-paragraphs 3, 4, 5 & 6)
Monday, September 11, 2000, 7:08 P.M.
Monday, October 16, 2000, 8:26 P.M.
Monday, November 13, 2000, 7:08 P.M. (partial-paragraph 4)
Monday, January 8, 2001, 8:39 P.M.
Tuesday, January 16, 2001, 8:44 P.M. (partial-paragraphs 2, 4, 5 & 6)
Monday, February 5, 2001, 8:55 P.M.
Monday, March 5, 2001, 8:04 P.M. (partial-paragraphs 5, 6, 7 & 8)
Monday, March 19, 2001, 8:40 P.M.
Monday, April 16, 2001, 8:05 P.M. (partial-paragraphs 3 & 4)
Monday, June 4, 2001, 9:38 P.M.
Monday, June 11, 2001, 8:14 P.M. (partial-paragraphs 3, 4, & 2nd sent. para. 8)
Monday, February 25, 2002, 7:07 P.M. (partial-paragraphs 2, 3, 4, 5, 6, 7, & 8)
Monday, April 15, 2002, 8:15 P.M.
Monday, May 6, 2002, 8:21 P.M. (partial-paragraphs 2, 3 & 4)
Monday, June 17, 2002, 7:50 P.M.
Monday, July 15, 2002, 7:50 P.M.
Monday, August 5, 2002, 8:07 P.M. (partial-paragraphs 4, 5, 6, 7 & 8)
Monday, August 19, 2002, 7:58 P.M.
Monday, October 7, 2002, 8:45 P.M.
Monday, January 6, 2003, 7:53 P.M. (partial-topic 1)
Tuesday, January 21, 2003, 7:53 P.M. (partial-topic 1)
Monday, March 3, 2003, 8:56 P.M.
Monday, November 3, 2003, 9:15 P.M. (partial-topic 1)
Monday, May 17, 2004, 8:59 P.M.*
Monday, May 24, 2004, 8:21 P.M. (partial-topic 1)*
Monday, December 20, 2004, 8:09 P.M. *
Monday, January 3, 2005, 7:15 P.M. *
Tuesday, January 18, 2005, 7:12 P.M. (partial-subject 2)*
Monday, February 7, 2005, 8:30 P.M. (partial-topic 2)*
Monday, March 21, 2005, 8:47 P.M. *
Monday, May 9, 2005, 7:44 P.M. *
Monday, May 23, 2005, 7:44 P.M. *
Monday, June 6, 2005, 7:36 P.M. (partial-topic 2)*
Monday, September 12, 2005, 8:28 P.M. *
Monday, November 28, 2005, 7:21 P.M. (partial-topic 1)*
Monday, April 3, 2006, 8:27 P.M.*
Monday, April 10, 2006, 7:15 P.M.*
Monday, April 17, 2006, 8:02 P.M.*
Monday, May 1, 2006, 7:45 P.M.*

Monday, May 22, 2006, 7:08 P.M.*
Monday, June 26, 2006, 9:54 P.M. (partial-topic 1)*
Monday, August 21, 2006, 7:38 P.M.*
Monday, October 9, 2006, 7:07 P.M.*
Tuesday, January 16, 2007, 7:53 P.M. (partial-topic 1)*
Monday, March 19, 2007, 9:10 P.M.*
Monday, April 9, 2007, 7:35 P.M.*
Monday, May 21, 2007, 9:20 P.M.* (partial-topic 1)
Monday, June 18, 2007, 7:25 P.M.*
Monday, July 16, 2007, 7:11 P.M.*
Monday, August 20, 2007, 8:05 P.M.*
Monday, November 19, 2007, 7:50 P.M. (partial-topic 1)*
Monday, January 7, 2008, 7:22 P.M.*
Monday, January 14, 2008, 7:06 P.M.*
Monday, March 17, 2008, 7:50 P.M.*

ATTACHMENT "B" - RESOLUTION R-32-08

(Minutes to be Released/Verbatim Record to be Destroyed Upon Lapse of 18 mo. Period & Approval)

Monday, June 6, 2005, 7:36 P.M. (topic 1)*

Monday, December 19, 2005, 8:15 P.M.*

Monday, January 9, 2006, 7:05 P.M. *

Monday, May 22, 2006, 8:19 P.M. (topic 1)*

Monday, October 16, 2006, 9:00 P.M.*

Monday, December 18, 2006, 10:24 P.M. (topic 1)*

Tuesday, January 16, 2007, 7:53 P.M.(topic 2)*

Monday, September 24, 2007, 8:40 P.M.*

Monday, November 19, 2007, 7:50 P.M. (topic 1)*