

RESOLUTION R-45-05

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 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

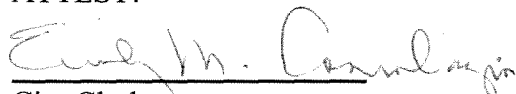
WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or the approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded as long as the governmental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

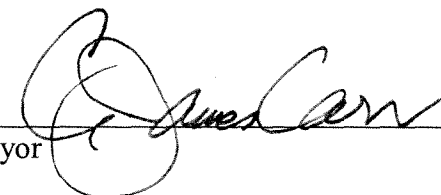
WHEREAS, the Wheaton City Council may order the destruction of the verbatim record after the required eighteen (18 month) period even if it continues to withhold the approved written minutes of the closed session until some later period of time.

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 record, as applicable, in an open file: Monday, January 26, 1998, 7:50 p.m.; Monday, November 15, 2004, 8:20 p.m.; Monday, July 12, 2004, 7:20 p.m. (partial-1, 5,6,7,8 & 10); and Monday, April 11, 2005, 8:41 p.m., as listed on Attachment "B" to this resolution. The verbatim records will be destroyed after the applicable eighteen (18) month period lapses.

ADOPTED this 20th day of June, 2005.

ATTEST:


City Clerk


Mayor

Ayes:

Roll Call Vote:
Councilman Mouhelis
Councilman Suess

Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine

Nays:
Absent:

None
None

Motion Carried Unanimously

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ATTACHMENT "A" - RESOLUTION R- -05
(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, 8:30 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-paragraphs 2 & 3)
Tuesday, January 21, 2003, 7:53 P.M. (partial-paragraphs 2, 3 & 4)
Monday, March 3, 2003, 8:56 P.M.
Monday, November 3, 2003, 9:15 P.M. (partial-paragraphs 2, 3, 4, & 5)
Monday, November 17, 2003, 7:47 P.M.
Tuesday, February 17, 2004, 8:20 P.M. *
Monday, May 17, 2004, 8:59 P.M. *
Monday, May 24, 2004, 8:21 P.M. (partial-paragraph 2) *
Monday, July 12, 2004, 7:20 P.M. (partial-2,3,4, & 9) *
Monday, December 20, 2004, 8:09 P.M. *
Monday, January 3, 2005, 7:15 P.M. *
Tuesday, January 18, 2005, 7:12 P.M. *
Monday, February 7, 2005, 8:30 P.M. *
Monday, March 21, 2005, 8:47 P.M. *
Monday, May 2, 2005, 8:12 P.M. *
Monday, May 9, 2005, 7:44 P.M. *
Monday, May 23, 2005, 7:44 P.M. P.M. *

ATTACHMENT "B" - RESOLUTION R- -05
(Minutes & Verbatim Record to be Released/Destroyed)

Monday, January 26, 1998, 7:50 P.M.
Monday, July 12, 2004, 7:20 P.M. (partial-1, 5,6,7,8 & 10) *
(Verbatim Record to be Destroyed after January 12, 2006)
Monday, November 15, 2004, 8:20 P.M. *
(Verbatim Record to be Destroyed after May 15, 2006)
Monday, April 11, 2005, 8:41 P.M. *
(Verbatim Record to be Destroyed after October 11, 2006)