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**THE CITY OF ROCHELLE**  
**Ogle County, Illinois**

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**RESOLUTION**  
**NO. \_\_\_\_\_**

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**A RESOLUTION APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION  
MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF ROCHELLE**

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**CHET OLSON, Mayor**  
**Bruce McKinney, City Clerk**

**TOM MCDERMOTT**  
**BIL HAYES**  
**DON BURKE**  
**JOHN BEARROWS**  
**DAN MCDERMOTT**  
**KATE SHAW-DICKEY**  
**City Council**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle  
Peterson, Johnson, and Murray Chicago, LLC, City Attorneys  
200 W. Adams, Suite 2125 Chicago, IL 60606

CITY OF ROCHELLE  
Ogle County, Illinois

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF ROCHELLE**

**WHEREAS**, the City of Rochelle (“City”), County of Ogle, is a non-home rule body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, et seq.; and

**WHEREAS**, the Mayor and City Council (“Corporate Authorities”) of the City of Rochelle have, on occasion, believed it to be necessary to meet in “Executive Session,” (also referred to as “Closed Session”) and have entered and conducted such meetings in accordance with the requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*) (“OMA”); and

**WHEREAS**, the minutes of the Executive Session minutes have been duly recorded by the City Clerk pursuant to the requirements of the OMA.

**WHEREAS**, pursuant to 5 ILCS 120/2.06(a) of the OMA, the City is required to keep a verbatim record of their closed meetings in the form of audio or video recording; and

**WHEREAS**, this governmental has complied with the requirement of keeping written recordings of the Executive Session minutes along with audio or video recordings; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHELLE, OGLE COUNTY, ILLINOIS, AS FOLLOWS:**

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: The Mayor and City Council of the City of Rochelle find and hereby declare that the closed session minutes or portions thereof expressly identified are approved.

4/2/14, 7/14/14, 8/11/14, 2/9/15, 7/27/15, 8/24/15, 1/25/16, 4/11/16, 5/23/16, 7/25/16, 9/26/16, 10/11/16, 11/14/16, 12/27/16, 5/8/17, 5/22/17, 6/12/17, 6/26/17, 7/24/17, 11/13/17, 11/27/17, 12/11/17, 1/8/18

SECTION 3: Any policy, resolution or ordinance of the City that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 12<sup>th</sup> day of February, 2018.

AYES:

NAYS:

ABSENT:

APPROVED THIS 12<sup>th</sup> day of February, 2018.

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MAYOR

ATTEST:

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CITY CLERK

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF OGLE        )        SS.

CERTIFICATE

I, \_\_\_\_\_, City Clerk of the City of Rochelle, County of Ogle and State of Illinois,  
DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. \_\_\_\_\_,  
“A RESOLUTION APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION  
MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF ROCHELLE” which was  
adopted by the Mayor and City Council of the City of Rochelle on \_\_\_\_\_, 20\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of  
the City of Rochelle this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
\_\_\_\_\_, CITY CLERK