

**ROCHELLE CITY COUNCIL
REGULAR MEETING 6/24/19
AGENDA ITEM NO. 1h**

SUBJECT: Resolution Regarding the Release of Executive Session Minutes

Staff Contact: Sue Messer, Assistant to the City Manager/City Clerk

Summary: The Mayor and Council went into executive session on June 10, 2019 for the semi-annual review of the executive session minutes as mandated per the Open Meetings Act, Section (c) (21). Following review and discussion the council recommended that 6 executive session minutes be released, and 47 executive session minutes remain confidential at this time due to content. The minutes being released are identified on Exhibit A and the minutes remaining confidential are identified on Exhibit B of the Resolution Regarding the Release of Executive Session Minutes.

Recommendation:

Approve the Resolution Regarding the Release of Executive Session Minutes

Supporting Documents:

Resolution Regarding the Release of Executive Session Minutes

RESOLUTION NO.
Date passed: June 10, 2019

**RESOLUTION REGARDING THE RELEASE
OF EXECUTIVE SESSION MINUTES**

WHEREAS, The City Council of the City of Rochelle, Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the City Council has met in closed session to review all closed session minutes; and

WHEREAS, the City Council has determined that the minutes of the closed session meetings attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the City Council has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCHELLE, ILLINOIS as follows:

Section 1. The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby approved and released.

Section 2. The City Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records (audio recording tapes) of all Closed Meetings that have occurred more than eighteen (18) months from the date of this Resolution, this Council having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after its passage and approval according to law.

PRESENTED, PASSED AND APPROVED this 10th day of June 2019.

ATTEST:

City Clerk

By: _____
Mayor

Exhibit A

Executive Session Minutes to release:

4/14/14

6/23/14

5/23/16

7/25/16

5/22/17

7/11/17

Exhibit B

Executive Minutes to remain confidential:

8/26/13
4/2/14
4/28/14
8/11/14
8/25/14
9/22/14
5/11/15
7/27/15
8/24/15
3/28/16
4/11/16
4/25/16
7/11/16
9/26/16
10/11/16
11/14/16
12/27/16
2/9/17
3/13/17
5/8/17
6/12/17
6/26/17
7/24/17
8/14/17
10/10/17
10/23/17
11/13/17
11/27/17
12/11/17
1/8/18
1/22/18
1/29/18
2/12/18
2/26/18
3/12/18
4/9/18
5/14/18
5/29/18
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12/10/18
1/14/19
2/25/19
5/13/19