

RESOLUTION NUMBER 07 -18

A RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF REGULAR AND SPECIAL MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES

WHEREAS, the President and Board of Trustees of the Village of East Dundee, Illinois (the Board) has, on occasion, believed it to be necessary to meet in Executive Session in accordance with the Open Meetings Act (5 ILCS 120/2); and

WHEREAS, the minutes of the Executive Sessions have been duly recorded by the Village Clerk, or her designee, pursuant to the requirements of the Act; and

WHEREAS, the Act also requires the Board to periodically review the minutes of Executive Sessions in order to approve their content and to determine whether they can be released for public review or remain closed to public review; and

WHEREAS, the Board has reviewed the minutes of all duly recorded Executive Sessions and has ascertained that all of the following sets of minutes are approved for content at this time and either should remain closed to public review or should be released for public inspection as noted below.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. Each whereas paragraph above is incorporated by reference into this Section One and made a part hereof as material and operative provisions of this Resolution.

Section Two. The content of the following sets of Executive Session Minutes are approved and may be released for public inspection:

None at this time

Section Three. The content of the following sets of Executive Session Minutes are approved but the need for confidentiality still exists as to all or part of those Minutes:

None at this time

Section Four. Beginning January 1, 2004, the Act requires that a verbatim record of all Executive Sessions be kept in the form of an audio or video recording and that such recordings can

be destroyed upon approval of the Corporate Authorities after at least eighteen (18) months have passed since the completion of the recorded Executive Session. The Village has elected to maintain a verbatim record of all Executive Sessions in the form of audio recordings. The following audio recordings of Executive Sessions, which were completed more than eighteen (18) months ago and for which written minutes have been prepared, shall be destroyed by the Village Clerk on the next business day following the approval date of this Resolution:

- | | | |
|--------------------|--------------------|--------------------|
| January 22, 1990 | March 2, 1992 | November 3, 1997 |
| February 5, 1990 | March 16, 1992 | November 17, 1997 |
| February 26, 1990 | April 6, 1992 | December 15, 1997 |
| March 5, 1990 | April 20, 1992 | |
| March 19, 1990 | May 4, 1992 | February 16, 1998 |
| April 2, 1990 | August 3, 1992 | March 2, 1998 |
| April 16, 1990 | August 17, 1992 | May 4, 1998 |
| May 7, 1990 | September 8, 1992 | June 1, 1998 |
| June 4, 1990 | October 19, 1992 | July 6, 1998 |
| June 18, 1990 | November 2, 1992 | September 8, 1998 |
| July 2, 1990 | November 16, 1992 | September 21, 1998 |
| August 6, 1990 | December 7, 1992 | November 2, 1998 |
| September 17, 1990 | | December 21, 1998 |
| October 1, 1990 | January 19, 1993 | |
| October 15, 1990 | February 1, 1993 | January 8, 2007 |
| November 5, 1990 | April 19, 1993 | January 16, 2007 |
| December 3, 1990 | | February 5, 2007 |
| December 17, 1990 | April 15, 1996 | February 19, 2007 |
| | May 6, 1996 | March 5, 2007 |
| February 4, 1991 | July 1, 1996 | March 19, 2007 |
| February 18, 1991 | August 5, 1996 | April 2, 2007 |
| March 4, 1991 | September 3, 1996 | April 9, 2007 |
| March 18, 1991 | September 16, 1996 | April 16, 2007 |
| April 1, 1991 | October 7, 1996 | May 7, 2007 |
| April 15, 1991 | December 2, 1996 | May 31, 2007 |
| April 22, 1991 | | June 4, 2007 |
| June 3, 1991 | January 6, 1997 | June 11, 2007 |
| June 17, 1991 | February 17, 1997 | December 3, 2007 |
| July 8, 1991 | March 3, 1997 | |
| September 16, 1991 | March 17, 1997 | January 7, 2008 |
| October 7, 1991 | May 19, 1997 | January 22, 2008 |
| October 21, 1991 | June 2, 1997 | March 3, 2008 |
| November 4, 1991 | July 7, 1997 | March 31, 2008 |
| November 18, 1991 | August 4, 1997 | April 21, 2008 |
| | October 6, 1997 | May 5, 2008 |

May 14, 2008	September 6, 2011	July 15, 2013
June 2, 2008	September 19, 2011	August 19, 2013
June 16, 2008	October 3, 2011	September 3, 2013
July 21, 2008	October 17, 2011	October 21, 2013
August 11, 2008	November 7, 2011	November 4, 2013
August 18, 2008	November 28, 2011	December 16, 2013
November 3, 2008	December 12, 2011	
November 17, 2008		January 13, 2014
December 15, 2008	February 6, 2012	February 10, 2014
	March 26, 2012	May 5, 2014
January 20, 2009	April 23, 2012	May 19, 2014
February 17, 2009	June 18, 2012	June 2, 2014
March 2, 2009	July 19, 2012	June 16, 2014
April 20, 2009	August 13, 2012	September 15, 2014
August 3, 2009	December 3, 2012	
August 10, 2009	December 10, 2012	January 20, 2015
September 8, 2009		February 2, 2015
September 28, 2009	January 14, 2013	April 20, 2015
October 12, 2009	January 22, 2013	August 10, 2015
November 2, 2009	February 4, 2013	September 14, 2015
November 16, 2009	February 18, 2013	December 14, 2015
	February 25, 2013	
January 11, 2010	March 4, 2013	May 16, 2016
	March 18, 2013	June 13, 2016
May 2, 2011	May 6, 2013	
May 16, 2011	May 18, 2013	
June 6, 2011	May 20, 2013	
July 5, 2011	June 3, 2013	

Section Four. All other sets of minutes of Executive Sessions that have been duly recorded by the Village Clerk, or her designee, and are not listed in Section Two or Section Three of this Resolution shall remain closed to public review until, at least, the next periodic review by the Board.

Section Five. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Six. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Seven. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

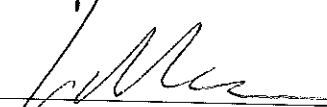
Adopted this 16th day of April, 2018, pursuant to a roll call vote as follows:

AYES: Trustees Lynam, Selep, Wood, Hall and Andresen

NAYES: Ø

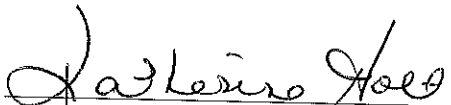
ABSENT: Trustee Mahony

Approved by me this 16th day of April, 2018.


LAEL MILLER, President

Published in pamphlet form this 17th day of April, 2018, under the authority of the President and Board of Trustees.

ATTEST:


KATHERINE HOLT, Village Clerk

Recorded in the Village Records on April 17, 2018.