

050179

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

District: All

- Resolution or Ordinance (Blue)**
- Recommendations of Boards, Commissions & Committees (Green)**
- Other Business (Pink)**

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : April 13, 2005 **B of T** April 21, 2005

SUBJECT: Release of Executive Session Minutes

SUBMITTED BY: Barbara A. Johnson, Deputy Village Clerk

BACKGROUND/POLICY IMPLICATIONS:

Public Act 88-378, effective January 1, 1982 requires that minutes of closed session meetings are to be recorded in written form and 5 ILCS 120/2.06 (d) states that "Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

Attached, please find a "Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection, First review of 2005" for Village Board consideration and approval. Please note that during an informal telephone poll, some Trustees felt that due to the ongoing nature of many of the topics, it would be best not to release any additional Closed Session meeting minutes at this time. Approval of the Resolution indicates that after review the minutes listed on Exhibit C will not be released at this time.

The next review of closed session meetings will be in October, 2005.

Fiscal Impact/Funding Source: None

Acting

Review (as necessary):
 Finance Director _____ Date _____
 Village Manager *Donald J. Flood* Date 4/13/05

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES
AVAILABLE FOR PUBLIC INSPECTION - FIRST REVIEW 2005**

WHEREAS, the President and Board of Trustees of the Village of Lombard have met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act (the "Act"), a list of said executive session meeting dates being attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such executive sessions; and

WHEREAS, pursuant to 5 ILCS 120/2.06(d), the President and Board of Trustees have met in closed session to review closed session minutes; and

WHEREAS, the President and Board of Trustees have previously made available for public inspection certain executive session minutes, a list of said disclosed executive session minutes being attached hereto as Exhibit "B" and made a part hereof; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the executive session minutes from the closed session meetings set forth on Exhibit "C", attached hereto and made a part hereof; and

WHEREAS, the President and Board of Trustees have further determined that the minutes of the closed session meetings listed on Exhibit "D", attached hereto and made a part hereof, no longer require confidential treatment and should be made available for public inspection;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The executive session minutes from those meetings set forth on Exhibit "D" attached hereto are hereby released.

SECTION 2: The Village Clerk is hereby authorized and directed to make the minutes from those meetings set forth on Exhibit "D" available for inspection and copying in accordance with the standing procedures of the Clerk's office.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this ____ day of _____, 2005, pursuant to an roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2005.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk

**EXHIBIT A: LIST OF
DATES ON WHICH
EXECUTIVE SESSIONS
WHICH HAVE TAKEN
PLACE**

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January 20, 1964
February 3, 1964
March 16, 1964
April 6, 1964
May 18, 1964
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March 3, 2005

**EXHIBIT B: LIST OF
EXECUTIVE
SESSION MINUTES
PREVIOUSLY
APPROVED FOR
DISCLOSURE**

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February 2, 1995
February 16, 1995
March 2, 1995
March 16, 1995
April 6, 1995
May 18, 1995
June 1, 1995
June 15, 1995
July 20, 1995
August 17, 1995
September 21, 1995
October 5, 1995
October 19, 1995
November 16, 1995
December 7, 1995

1996

January 18, 1996
February 1, 1996
February 15, 1996
March 7, 1996
March 14, 1996
April 11, 1996
April 20, 1996
May 16, 1996
June 6, 1996
June 20, 1996
September 5, 1996
September 19, 1996
October 3, 1996
October 17, 1996
December 5, 1996
December 19, 1996

1997

January 16, 1997
February 6, 1997
March 20, 1997
May 15, 1997
May 22, 1997
June 19, 1997
July 17, 1997
August 14, 1997
September 4, 1997
September 11, 1997
October 9, 1997
October 16, 1997
October 30, 1997
November 6, 1997
November 20, 1997
December 4, 1997

1998

January 22, 1998
February 5, 1998
February 12, 1998
February 19, 1998
March 19, 1998
April 16, 1998
April 27, 1998
May 4, 1998
May 7, 1998
May 21, 1998
June 4, 1998
June 16, 1998
June 18, 1998
June 30, 1998
July 23, 1998
August 20, 1998
September 3, 1998

September 17, 1998
October 15, 1998
November 5, 1998
November 12, 1998
November 19, 1998

1999

January 7, 1999
January 21, 1999
February 4, 1999
February 18, 1999
March 18, 1999
April 8, 1999
April 15, 1999
May 20, 1999
June 17, 1999
July 15, 1999
September 2, 1999
September 16, 1999
October 7, 1999
October 21, 1999
November 4, 1999
November 18, 1999
December 2, 1999

2000

January 6, 2000
January 20, 2000
February 3, 2000
February 17, 2000
March 2, 2000
April 6, 2000
April 27, 2000
May 18, 2000
June 1, 2000
June 15, 2000
August 17, 2000
September 7, 2000
September 21, 2000
October 19, 2000
November 2, 2000
December 7, 2000

2001

January 4, 2001
February 2, 2001
March 1, 2001
April 5, 2001
May 3, 2001
May 17, 2001
June 7, 2001
June 21, 2001
July 19, 2001
August 16, 2001
September 6, 2001

September 20, 2001
October 4, 2001
November 1, 2001
November 15, 2001
December 6, 2001

2002

January 3, 2002
January 17, 2002
February 7, 2002
February 21, 2002
March 7, 2002
March 21, 2002
April 4, 2002
May 2, 2002
June 6, 2002
June 20, 2002
July 18, 2002
September 5, 2002
October 3, 2002
October 17, 2002
November 7, 2002
November 21, 2002
December 5, 2002

**EXHIBIT C: LIST OF
EXECUTIVE SESSION
MINUTES TO REMAIN
CONFIDENTIAL**

2003

January 16, 2003
February 20, 2003
March 6, 2003
March 20, 2003
April 3, 2003
April 17, 2003
May 1, 2003
May 15, 2003
June 5, 2003
June 19, 2003
July 17, 2003
September 4, 2003
October 16, 2003
November 20, 2003

2004

January 15, 2004
February 5, 2004
March 18, 2004
April 15, 2004
May 6, 2004
June 3, 2004
June 17, 2004
August 19, 2004
September 2, 2004
September 16, 2004
October 7, 2004
November 4, 2004
November 18, 2004

2005

January 6, 2005
February 17, 2005
March 3, 2005

**EXHIBIT D: LIST OF EXECUTIVE SESSION
MINUTES NOT PREVIOUSLY APPROVED FOR DISCLOSURE, BUT NOW
APPROVED FOR DISCLOSURE**

NONE