

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: David A. Hulseberg, Village Manager *D.A.H.*

DATE: August 26, 2010 **B of T** September 16, 2010

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 for Village Board consideration and approval.

Fiscal Impact/Funding Source: None

Review (as necessary):

Finance Director

Village Manager

Date *9/8/10*

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 2010**

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(c), 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 LOMBAR, 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.

Resolution
Closed Session Minutes

ADOPTED this _____ day of _____ pursuant to a roll call vote
as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this _____ day of _____.

William J. Mueller
Village President

Brigitte O'Brien
Village Clerk

EXHIBIT A
EXECUTIVE SESSIONS WHICH HAVE TAKEN PLACE

June 16, 1969

June 23, 1969
August 4, 1969
August 18, 1969
September 2, 1969
October 6, 1969
November 17, 1969
December 1, 1969
December 15, 1969

1970

February 2, 1970
February 16, 1970
April 6, 1970
April 20, 1970
May 4, 1970
May 18, 1970
June 1, 1970
June 15, 1970
July 6, 1970
July 20, 1970
August 3, 1970
October 19, 1970
December 7, 1970

1971

January 4, 1971
January 18, 1971
February 1, 1971
March 1, 1971
April 19, 1971
May 3, 1971
June 21, 1971
July 6, 1971
August 2, 1971
August 16, 1971
September 20, 1971
October 4, 1971
October 25, 1971
November 15, 1971
December 6, 1971

1972

February 21, 1972
February 28, 1972

1964

January 6, 1964
January 20, 1964
February 3, 1964
March 16, 1964
April 6, 1964
May 18, 1964
November 2, 1964

1965

March 15, 1965
May 17, 1965
September 7, 1965
October 18, 1965

1966

February 21, 1966
March 21, 1966
October 3, 1966
November 7, 1966

1967

January 3, 1967
January 16, 1967
April 10, 1967
July 3, 1967

1968

May 6, 1968
May 27, 1968
June 3, 1968
June 17, 1968
October 7, 1968
November 18, 1968

1969

January 6, 1969
January 20, 1969
February 3, 1969
March 7, 1969
March 24, 1969
April 4, 1969
April 21, 1969
May 19, 1969
May 26, 1969

June 12, 1975	June 26, 1975
May 22, 1975	July 10, 1975
May 15, 1975	July 24, 1975
April 17, 1975	August 11, 1975
April 3, 1975	August 28, 1975
March 6, 1975	September 25, 1975
February 20, 1975	October 23, 1975
February 13, 1975	November 13, 1975
February 6, 1975	December 12, 1975
January 2, 1975	December 16, 1975
1975	1976
December 12, 1974	January 8, 1976
December 11, 1974	January 22, 1976
December 5, 1974	February 13, 1976
November 7, 1974	February 26, 1976
October 3, 1974	March 25, 1976
September 19, 1974	May 13, 1976
September 12, 1974	May 27, 1976
August 8, 1974	August 26, 1976
July 11, 1974	October 14, 1976
June 20, 1974	October 28, 1976
May 9, 1974	December 9, 1976
May 2, 1974	December 16, 1976
March 21, 1974	1977
March 7, 1974	February 10, 1977
February 21, 1974	March 10, 1977
February 7, 1974	March 24, 1977
January 31, 1974	April 28, 1977
January 3, 1974	May 10, 1977
1974	May 12, 1977
November 28, 1973	August 11, 1977
November 1, 1973	September 8, 1977
October 18, 1973	October 13, 1977
August 16, 1973	November 10, 1977
June 18, 1973	December 15, 1977
April 16, 1973	1978
April 2, 1973	February 9, 1979
March 19, 1973	February 23, 1978
March 5, 1973	April 13, 1978
February 5, 1973	May 11, 1978
February 18, 1974	1979
December 18, 1974	April 12, 1979
December 4, 1972	April 26, 1979
October 2, 1972	May 1, 1979
September 18, 1972	May 17, 1979
June 5, 1972	
April 17, 1972	

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July 20, 1989	February 1, 1990
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August 17, 1989	February 15, 1990
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November 2, 1989	May 9, 1990
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February 1, 1990	September 20, 1990
February 8, 1990	October 4, 1990
February 15, 1990	October 18, 1990
March 1, 1990	October 25, 1990
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March 5, 2009
March 19, 2009
April 16, 2009
May 7, 2009
May 21, 2009
June 4, 2009
June 18, 2009
August 20, 2009
October 1, 2009
November 19, 2010

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January 21, 2010
February 4, 2010
February 18, 2010
March 4, 2010
March 18, 2010
April 1, 2010
May 6, 2010
May 20, 2010
June 3, 2010
June 17, 2010

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

1964
January 6, 1964
January 20, 1964
February 3, 1964
March 16, 1964
April 6, 1964
May 18, 1964
November 2, 1964

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 May 17, 2001
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 July 19, 2001
 August 16, 2001
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Exhibit C
List of Executive Session Minutes to Remain Confidential
August 2010

February 19, 2009
January 6, 2009

December 18, 2008
December 4, 2008

November 20, 2008
September 18, 2008
June 5, 2008
May 1, 2008

February 21, 2008
February 7, 2008

December 6, 2007
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March 3, 2005

November 18, 2004
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Exhibit C

October 7, 2004
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March 6, 2003
February 20, 2003

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