

**RESOLUTION NO. 89-13**

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK  
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES  
AVAILABLE FOR PUBLIC INSPECTION  
(FIRST REVIEW 2013)**

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**WHEREAS**, the President and Board of Trustees of the Village of Lombard have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act (the "Act"), a list of said closed 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 closed session minutes, a list of said disclosed closed 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 closed 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 closed 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.

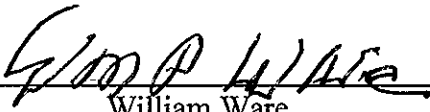
**ADOPTED** this 7<sup>th</sup> day of March, 2013 pursuant to a roll call vote as follows:

AYES: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware


NAYS: None

ABSENT: None

**APPROVED** by me this 7<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
William Ware  
Acting Village President

ATTEST:

  
\_\_\_\_\_  
Brigitte O'Brien  
Village Clerk

**EXHIBIT A**  
**EXECUTIVE SESSION MINUTES**

**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  
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**1966**

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

**1967**

January 3, 1967  
January 16, 1967  
April 10, 1967  
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**1968**

May 6, 1968  
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**1969**

January 6, 1969  
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**1970**

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**1971**

January 4, 1971  
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**1972**

February 21, 1972  
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**1973**

February 5, 1973  
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**1974**

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**2003**

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**2004**

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**2005**

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**2006**

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**2007**

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**2008**

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**2009**

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**2010**

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**2011**

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April 7, 2010  
April 21, 2011  
May 5, 2011  
June 2, 2011  
June 16, 2011  
August 18, 2011  
September 1, 2011 (special meeting)  
September 1, 2011 (regular meeting)  
September 15, 2011  
November 17, 2011  
December 27, 2011

**2012**

January 19, 2012  
February 2, 2012  
February 16, 2012  
March 1, 2012  
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November 1, 2012  
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December 20, 2012

**2013**

January 17, 2013  
February 7, 2013

**EXHIBIT B**  
**EXECUTIVE SESSION MINUTES PREVIOUSLY APPROVED FOR**  
**DISCLOSURE**

**1964**

January 6, 1964  
January 20, 1964  
February 3, 1964  
March 16, 1964  
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**1965**

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April 5, 1984  
April 12, 1984  
April 14, 1984  
April 26, 1984  
May 17, 1984  
May 24, 1984  
May 31, 1984  
June 7, 1984  
July 12, 1984  
July 26, 1984  
August 9, 1984  
September 13, 1984  
September 27, 1984  
October 11, 1984  
October 25, 1984  
November 8, 1984  
November 15, 1984  
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November 29, 1984  
December 13, 1984  
December 27, 1984

**1985**

January 10, 1985  
January 24, 1985  
February 7, 1985  
February 28, 1985  
March 6, 1985  
March 14, 1985  
March 28, 1985  
April 25, 1985  
May 9, 1985  
May 23, 1985  
June 6, 1985  
June 13, 1985  
June 27, 1985  
July 18, 1985  
August 1, 1985  
August 8, 1985  
August 29, 1985  
September 5, 1985  
September 19, 1985  
September 26, 1985  
October 3, 1985

October 24, 1985  
November 24, 1985  
December 5, 1985  
December 12, 1985  
December 19, 1985

**1986**

January 9, 1986  
January 13, 1986  
February 6, 1986  
April 10, 1986  
March 6, 1986  
March 20, 1986  
May 9, 1986  
May 22, 1986  
June 5, 1986  
June 12, 1986  
June 26, 1986  
July 10, 1986  
July 24, 1986  
August 7, 1986  
September 11, 1986  
September 25, 1986  
October 23, 1986  
November 6, 1986  
November 20, 1986  
December 4, 1986  
December 18, 1986

**1987**

January 8, 1987  
January 22, 1987  
February 26, 1987  
March 12, 1987  
March 26, 1987  
April 23, 1987  
May 21, 1987  
June 11, 1987  
June 18, 1987  
June 25, 1987  
June 28, 1987  
July 9, 1987  
September 3, 1987  
September 17, 1987  
September 24, 1987  
October 1, 1987  
October 15, 1987  
November 19, 1987  
December 3, 1987  
December 17, 1987

**1988**

January 7, 1988  
January 21, 1988  
January 28, 1988

February 4, 1988  
February 18, 1988  
February 22, 1988  
March 3, 1988  
March 17, 1988  
March 24, 1988  
April 7, 1988  
April 8, 1988  
April 21, 1988  
May 5, 1988  
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June 2, 1988  
July 7, 1988  
July 21, 1988  
August 4, 1988  
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September 22, 1988  
October 6, 1988  
October 20, 1988  
November 3, 1988  
November 17, 1988  
December 1, 1988  
December 15, 1988  
December 21, 1988

**1989**

January 5, 1989  
January 19, 1989  
February 2, 1989  
February 16, 1989  
February 22, 1989  
March 16, 1989  
April 6, 1989  
April 20, 1989  
April 26, 1989  
April 27, 1989  
May 4, 1989  
May 18, 1989  
May 24, 1989  
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June 22, 1989  
July 6, 1989  
July 16, 1989  
July 20, 1989  
August 3, 1989  
August 17, 1989  
September 6, 1989  
September 7, 1989  
October 19, 1989  
November 2, 1989  
November 16, 1989  
November 28, 1989  
December 5, 1989

December 7, 1989  
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**1990**

January 4, 1990  
January 18, 1990  
February 1, 1990  
February 8, 1990  
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December 6, 1990

**1991**

January 3, 1991  
February 7, 1991  
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November 7, 1991  
November 21, 1991

**1992**

February 6, 1992  
February 20, 1992

March 5, 1992  
March 19, 1992  
April 16, 1992  
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August 6, 1992  
September 3, 1992  
September 17, 1992  
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October 15, 1992  
November 19, 1992  
December 17, 1992

**1993**

January 7, 1993  
January 21, 1993  
March 18, 1993  
April 1, 1993  
April 15, 1993  
May 6, 1993  
June 3, 1993  
July 1, 1993  
July 22, 1993  
August 26, 1993  
September 2, 1993  
September 16, 1993  
October 7, 1993  
October 21, 1993  
November 4, 1993  
November 18, 1993  
December 16, 1993

**1994**

February 3, 1994  
March 3, 1994  
March 17, 1994  
April 7, 1994  
April 21, 1994  
May 5, 1994  
May 19, 1994  
May 25, 1994  
June 16, 1994  
July 17, 1994  
August 4, 1994  
September 1, 1994  
October 6, 1994  
October 20, 1994  
November 3, 1994  
December 1, 1994

**1995**

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**  
**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  
April 21, 2005  
May 5, 2005  
July 21, 2005  
August 18, 2005  
September 15, 2005  
October 6, 2005  
November 3, 2005

**2006**

January 5, 2006  
February 16, 2006  
April 6, 2006  
April 20, 2006  
May 18, 2006  
June 1, 2006  
August 17, 2006  
September 7, 2006  
November 2, 2006  
November 14, 2006  
December 7, 2006

**2007**

January 4, 2007  
January 18, 2007  
February 15, 2007  
March 15, 2007  
April 5, 2007  
April 19, 2007  
June 7, 2007  
June 21, 2007  
August 9, 2007  
September 6, 2007  
September 20, 2007  
November 1, 2007  
December 6, 2007

**2008**

January 3, 2008  
February 7, 2008  
February 21, 2008  
April 3, 2008  
April 17, 2008  
April 26, 2008  
May 1, 2008  
May 5, 2008  
June 5, 2008  
August 21, 2008  
September 4, 2008  
September 18, 2008  
November 20, 2008  
December 4, 2008  
December 18, 2008

**2009**

January 6, 2009  
February 5, 2009  
February 19, 2009  
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, 2009

**2010**

January 7, 2010  
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  
August 19, 2010  
September 2, 2010  
September 16, 2010  
October 7, 2010  
November 18, 2010

**2011**

January 6, 2010  
January 20, 2010  
February 3, 2010  
February 17, 2010  
March 23, 2010  
April 7, 2010  
April 21, 2011  
May 5, 2011  
June 2, 2011  
June 16, 2011

August 18, 2011  
September 1, 2011 (special meeting)  
September 1, 2011 (regular meeting)  
September 15, 2011  
November 17, 2011  
December 27, 2011

**2012**

January 19, 2012  
February 2, 2012  
February 16, 2012  
March 1, 2012  
March 15, 2012  
March 28, 2012  
April 19, 2012  
May 17, 2012  
June 7, 2012  
June 21, 2012  
August 23, 2012  
September 6, 2012  
October 2, 2012  
November 1, 2012  
November 15, 2012  
December 20, 2012 (not approved)

**2013**

January 17, 2013 (not approved)  
February 7, 2013 (not approved)

**EXHIBIT D**  
**EXECUTIVE SESSION MINUTES NOT PREVIOUSLY APPROVED FOR**  
**DISCLOSURE**  
**BUT NOW APPROVED FOR DISCLOSURE AS OF MARCH 7, 2013**

NONE