

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: November 8, 2006 **BoT November 16, 2006**

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, Second review of 2006" for Village Board consideration and approval.

Fiscal Impact/Funding Source: None

Review (as necessary):

Finance Director

Village Manager

_____ Date _____
_____ Date 11/9/06

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.

**A RESOLUTION AUTHORIZING THE VILLAGE CLERK
TO MAKE CERTAIN CLOSED SESSION MEETING MINUTES
AVAILABLE FOR PUBLIC INSPECTION - SECOND REVIEW 2006**

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-Second Review 2006

ADOPTED this _____ day of _____, 2006 pursuant to an roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2006.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

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

1964	January 6, 1964	1964	January 6, 1964
	January 20, 1964		February 3, 1964
	February 3, 1964		March 16, 1964
	March 16, 1964		April 6, 1964
	April 6, 1964		May 18, 1964
	May 18, 1964		November 2, 1964
1965	March 15, 1965	1965	March 15, 1965
	May 17, 1965		September 7, 1965
	September 7, 1965		October 18, 1965
1966	February 21, 1966	1966	February 21, 1966
	March 21, 1966		October 3, 1966
	October 3, 1966		November 7, 1966
1967	January 3, 1967	1967	February 2, 1970
	January 16, 1967		February 16, 1970
	April 10, 1967		April 6, 1970
	July 3, 1967		April 20, 1970
1968	May 6, 1968		May 4, 1970
	May 27, 1968		May 18, 1970
	June 3, 1968		June 1, 1970
			June 15, 1970
			July 6, 1970
			July 20, 1970
			August 3, 1970
1969	January 6, 1969	1969	January 6, 1969
	January 20, 1969		January 20, 1969
	February 3, 1969		February 3, 1969
	March 7, 1969		March 7, 1969
	March 24, 1969		March 24, 1969
	April 4, 1969		April 4, 1969
	April 21, 1969		April 21, 1969
	May 19, 1969		May 19, 1969
	May 26, 1969		May 26, 1969
	June 16, 1969		June 16, 1969
	June 23, 1969		June 23, 1969
	August 4, 1969		August 4, 1969
	August 18, 1969		August 18, 1969
	September 2, 1969		September 2, 1969
	October 6, 1969		October 6, 1969
	November 17, 1969		November 17, 1969
	December 1, 1969		December 1, 1969
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**EXHIBIT B: LIST OF
EXECUTIVE
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PREVIOUSLY
APPROVED FOR
DISCLOSURE**

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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 8, 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

2005

June 17, 2004
August 19, 2004
September 2, 2004
September 16, 2004
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
January 5, 2006
February 16, 2006
March 2, 2006
March 16, 2006
April 6, 2006
April 20, 2006
May 18, 2006
June 1, 2006
August 17, 2006

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

NONE