

Village of McLean

Resolution

13-12-02R

A Resolution Authorizing the Destruction of Audio Recording of Closed Meeting Sessions

Adopted by the Village Board
of the
Village of McLean

Published in pamphlet form by authority of the Village of McLean, McLean

County, Illinois this 5th day of Dec, 20 13.

RESOLUTION NO. 13-12-02 R

A RESOLUTION AUTHORIZING THE DESTRUCTION
OF AUDIO RECORDING OF CLOSED MEETING SESSIONS

WHEREAS, the Open Meetings Act requires governmental bodies to audio their closed meetings; and

WHEREAS, this governmental body has complied with that requirement by an audio tape or video; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or the approval of Records Commission or the State Archivist not less than 18 months after the completion of the meetings record, but only after;

1. It approves the destruction of a particular recording; and
2. Approves written minutes of the closed meeting; and

WHEREAS, for the verbatim record by tape of the meeting(s) set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and this governmental body has approved written minutes for each of the meetings or portions of the meetings set forth in Section 1; and

WHEREAS, this governmental body may order the destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MCLEAN, as follows;


Section 1: Based upon the statements made within the preamble to this Resolution, the Board of Trustees of the Village of McLean hereby orders the destruction of the verbatim record being an audio tape of the following full meetings or portions of the meetings from:

See attached list that is attached hereto and incorporated herein by reference

Section 2: This Resolution shall be in full force and effect immediately upon its passage.

ADOPTED on a roll call vote this 2nd day of December, 2013.

APPROVED:


Mike West, President of the Board of Trustees of the
Village of McLean

ATTEST:


Sharon Leipold, Village Clerk

**LIST OF
EXECUTIVE SESSIONS TAPES
FOR DESTRUCTION**

7-6-99-Personnel
8-5-02-Personnel
2-1-04-Water Meters
12-6-04-Personnel
1-3-04-Personnel-Police
2-5-05-Personnel
5-2-05-Spending money with full board approval
7-6-05-Salaries
8-1-05-Personnel-Police
10-1-05-Personnel
10-6-05-Hiring Police Chief
11-7-05-Personnel-Police
10-6-05-Personnel
5-1-06-Personnel
6-5-06-Threatening Litigation
7-3-06-Personnel
8-7-06-Personnel
10-1-06-Personnel
11-4-06-Personnel
4-2-07-Status of President and Personnel
5-7-07-Legal issues and Personnel
6-4-07-Vacancy of President and Personnel
7-2-07-Prospective Candidates for President
9-4-07-Annexing Land, employees driving ambulance and new committees
10-1-07-Salaries and Appointment of Treasurer
11-5-07-Personnel and Illegal meetings
11-19-07-Land Acquisition
12-3-07-Salaries, Christmas bonuses and meet with employees
5-5-08-Issuing bonds
7-7-08-Filling swimming pools by employees
10-8-08-Land Purchase

This Executive Session and tape have not been reviewed for release:
1-5-09-Personnel

STATE OF ILLINOIS)

) SS

COUNTY OF MCLEAN)

PUBLICATION CERTIFICATE

I, the undersigned Village Clerk, certify that I am the duly elected and acting Village Clerk of the Village of McLean, McLean County, Illinois.

I further certify that on Dec. 2, 2013, the Board of Trustees of such municipality passed and approved

Resolution No. 13-12-02R, entitled:

A Resolution Authorizing the Destruction of Audio Recording of Closed Meeting Sessions

Board of Trustees of the Village of McLean previously adopted a Resolution that authorized all Village Ordinances and Resolutions to be published in pamphlet form.

The pamphlet form of **Resolution No. 13-12-02R**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted in the municipal building, commencing on 15th of Dec, 2013 and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Village Clerk.

Dated at McLean, Illinois, this 5th day of Dec, 2013

Sharon C. Leopold
Village Clerk

(SEAL)