

RESOLUTION

VILLAGE OF GILBERTS

A Resolution Authorizing the Destruction of Closed Session Verbatim Recordings

WHEREAS, pursuant to Section 2.06(a) of the Open Meetings Act, 5 ILCS 120/2.06(a), the Village of Gilberts has prepared and maintained verbatim records of its closed sessions, and prepared and approved closed session meeting minutes from these verbatim recordings; and

WHEREAS, pursuant to Section 2.06(c) of the Open Meetings Act, 5 ILCS 120/2.06(c), the Village is authorized to periodically destroy a verbatim record of a closed session not less than 18 months after the completion of that closed session and only after (1) the Village Board approves the destruction of a particular verbatim record and (2) the Village Board has approved minutes of the closed session prepared in accordance with Section 2.06(a) of the Open Meetings Act, 5 ILCS 120/2.06(a); and

WHEREAS, the Village Board desires to authorize the destruction of certain closed session verbatim records for which written minutes have been approved during the Village Board's semi-annual review conducted in accordance with Section 2.06(d) of the Open Meetings Act, 5 ILCS 120/2.06(d).

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Authorization of Destruction of Closed Session Verbatim Recordings. The Village Board hereby authorizes the Village Clerk to destroy the following verbatim records for the following closed sessions:

Date of Closed Session
02/02/2010
02/16/2010
02/23/2010
03/02/2010
03/23/2010
04/13/2010
04/27/2010
05/18/2010
07/13/2010
08/03/2010
09/21/2010
11/09/2010
04/12/2011
04/19/2011
05/17/2011

06/07/2011
06/14/2011
07/05/2011
08/02/2011
08/09/2011
08/19/2011
10/18/2011
12/06/2011
01/17/2012
04/03/2012
04/10/2012
10/03/2012
01/15/2013
01/22/2013
03/12/2013
06/04/2013
08/20/2013
09/03/2013
09/10/2013
01/07/2014
02/04/2014
02/11/2014
02/20/2014
05/20/2014
09/02/2014
09/16/2014
10/07/2014
10/14/2014
10/21/2014
01/06/2015
01/13/2015
01/20/2015
02/03/2015
02/10/2015
02/24/2015
03/03/2015
03/17/2015
04/07/2015
04/14/2015
04/21/2015
04/28/2015
05/12/2015
05/19/2015
06/02/2015
06/09/2015
06/16/2015
07/07/2015
07/14/2015
07/21/2015

08/04/2015
08/18/2015

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 11th day of April 2017.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nancy Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Dave LeClerc	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Guy Zambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Rick Zirk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 11th DAY OF April, 2017



Village President, Rick Zirk



Village Clerk, Debra Meadows

