

RESOLUTION R-44-09

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDING OF CLOSED SESSION MEETINGS

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

WHEREAS, this governmental body has complied with that requirement; and

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

1. It approves the destruction of a particular recording; and
2. Approval has been given of written minutes of the closed meeting; and

WHEREAS, for the verbatim record by audio or video tape of the meetings set forth in Section 1 of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, no action is pending regarding those meetings, and this governmental body has approved the written minutes for each of the meetings or portions of meetings set forth in Section 1; and

WHEREAS, this governmental body has released the full minutes relative to the audio or video tape of the meetings set forth in Section 1 of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, as follows:

Section 1: Based upon the statements made within the preamble to this resolution, the Mayor and City Council of the City of Wheaton hereby orders the destruction of the verbatim record being an audio or video tape of the following full meetings or portions of meetings:

Wheaton City Council Closed Sessions: January 3 & 18, 2005; February 7, 2005; March 21, 2005; April 11, 2005; May 2, 9, & 23, 2005; June 6, 2005; September 12, 2005; November 28, 2005; December 19, 2005; January 9 & 17, 2006; February 6, 2006; April 24, 2006; June 26, 2006; August 21 & 28, 2006; September 18 & 25, 2006; October 9 & 16, 2006; December 18, 2006; January 16, 2007; April 9, 2007; and June 18, 2007.

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

ADOPTED this 6th day of July, 2009.



Mayor

ATTEST:

Emily M. Consolazio
City Clerk

Ayes:

Roll Call Vote:

Councilman Prendiville

Councilman Scalzo

Councilman Sues

Councilwoman Corry

Councilman Levine

Councilman Mouhelis

Mayor Gresk

Nays:

None

Absent:

None

Motion Carried Unanimously