

RESOLUTION R-69-11

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:

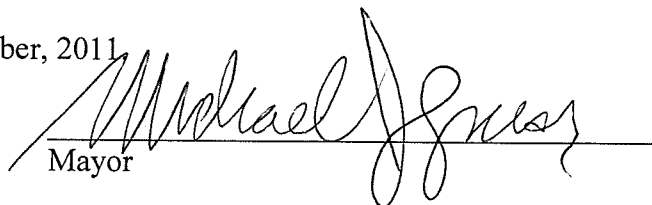
Section 1: Based upon the statements made within the preamble to this resolution, the Mayor and City Council of the City of Wheaton hereby orders the destruction of the verbatim record being an audio or video tape of the following full meetings or portions of meetings:

Wheaton City Council Closed Sessions: April 3, 2006 (8:47 p.m.), March 19, 2007 (9:41 p.m.), May 27, 2008 (8:15 p.m.), August 11, 2008 (8:45 p.m.), September 29, 2008 (9:44 p.m.), October 13, 2008 (9:01 p.m.), November 17, 2008 (8:45 p.m.), November 24, 2008 (8:20 p.m.), December 8, 2008 (7:18 p.m.), March 9, 2009 (7:50 p.m.), April 13, 2009 (8:53 p.m.), May 11, 2009 (8:19 p.m.), November 16, 2009 (8:40 p.m.), and December 14, 2009 (9:55 p.m.).


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

ADOPTED this 5<sup>th</sup> day of December, 2011

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Mayor



ATTEST:

  
City Clerk

Ayes:

Roll Call Vote:

Councilman Suess

Councilwoman Ives

Councilman Mouhelis

Councilman Rutledge

Mayor Gresk

Councilwoman Pacino Sanguinetti

Councilman Scalzo

Nays:

None

Absent:

Motion Carried Unanimously