

**RESOLUTION R-80-14**

**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

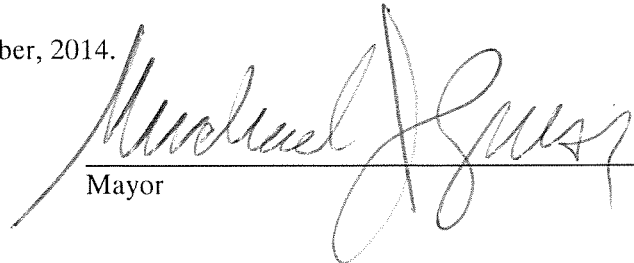
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, as follows:

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: May 21, 2007, July 16, 2007, January 7, 2008, March 17, 2008, June 23, 2008, July 20, 2009, July 20, 2009, February 7, 2011, March 19, 2012, June 11, 2012, June 18, 2012, October 15, 2012, November 26, 2012, January 7, 2013, and February 4, 2013.

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

ADOPTED this 1<sup>st</sup> day of December, 2014.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Ayes: Roll Call Vote:  
Councilman Sues  
Councilman Prendiville  
Councilman Rutledge  
Councilman Saline  
Mayor Gresk  
Councilwoman Pacino Sanguinetti  
Councilman Scalzo

Nays: None

Absent: None

Motion Carried Unanimously