

RESOLUTION R-2019-03

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

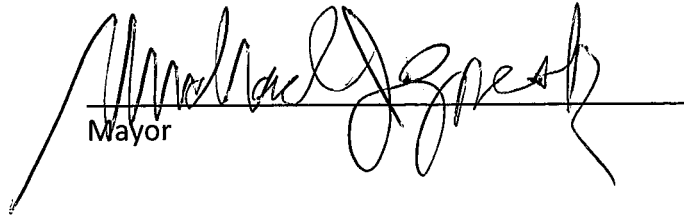
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, as follows:

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: July 20, 2015, November 2, 2015, November 23, 2015, July 5, 2016, August 15, 2016, November 7, 2016 and April 3, 2017.

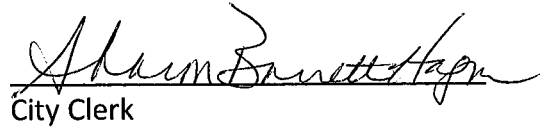
Section 2: This resolution shall be in full force and effect immediately upon its passage.

ADOPTED this 22nd day of January 2019.



Mayor

ATTEST:



City Clerk

	<u>Roll Call Vote:</u>
Ayes:	Councilman Rutledge Councilman Scalzo Councilman Barbier Councilwoman Fitch Councilman Prendiville Mayor Gresk
Nays:	None
Absent:	Councilman Suess
	<u>Motion Carried Unanimously</u>