

RESOLUTION R-98-05

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDING OF CLOSED SESSION MEETINGS AND APPROVAL OF CLOSED SESSION MEETING MINUTES

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. Approves written minutes of the closed meeting; and

WHEREAS, for the verbatim record by 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, and this governmental body is, through this resolution, also approving written minutes for each of the meetings or portions of meetings set forth in Section 1 as well as any other closed session minutes as listed on attachment "A" to this resolution; and

WHEREAS, this governmental body may order the destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time.

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: February 17, 2004 (all); May 17, 2004 (all); and May 24, 2004 (all).

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

ADOPTED this 19th, day of December, 2005.

ATTEST:

Emily M. Comalaza
City Clerk

Mayor

Charles Carr

Ayes:

Roll Call Vote:

Councilman Mouhelis
Councilman Sues
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine

Nays:

None

Absent:

None

Motion Carried Unanimously

R-98-05

ATTACHMENT "A"

- Monday, February 3, 1997, 8:14 P.M. (partial-paragraphs 3 & 4)
- Monday, February 7, 2000, 8:02 P.M. (partial-paragraphs 4, 5 & 6)
- Monday, April 24, 2000, 8:40 P.M. (partial-paragraphs 2, 3, 4 & 5)
- Wednesday, July 5, 2000, 9:31 P.M. (partial-paragraph 4)
- Monday, August 14, 2000, 7:31 P.M. (partial-paragraphs 3, 4 & 5)
- Tuesday, September 5, 2000, 7:51 P.M. (partial-paragraphs 3, 4, 5 & 6)
- Monday, September 11, 2000, 7:08 P.M.
- Monday, October 16, 2000, 8:26 P.M.
- Monday, November 13, 2000, 7:08 P.M. (partial-paragraph 4)
- Monday, January 8, 2001, 8:39 P.M.
- Tuesday, January 16, 2001, 8:44 P.M. (partial-paragraphs 2, 4, 5 & 6)
- Monday, February 5, 2001, 8:55 P.M.
- Monday, March 5, 2001, 8:04 P.M. (partial-paragraphs 5, 6, 7 & 8)
- Monday, March 19, 2001, 8:40 P.M.
- Monday, April 16, 2001, 8:05 P.M. (partial-paragraphs 3 & 4)
- Monday, June 4, 2001, 9:38 P.M.
- Monday, June 11, 2001, 8:14 P.M. (partial-paragraphs 3, 4, & 2nd sent. para. 8)
- Monday, February 25, 2002, 7:07 P.M. (partial-paragraphs 2, 3, 4, 5, 6, 7, & 8)
- Monday, April 15, 2002, 8:15 P.M.
- Monday, May 6, 2002, 8:21 P.M. (partial-paragraphs 2, 3 & 4)
- Monday, June 17, 2002, 7:50 P.M.
- Monday, July 15, 2002, 7:50 P.M.
- Monday, August 5, 2002, 8:07 P.M. (partial-paragraphs 4, 5, 6, 7 & 8)
- Monday, August 19, 2002, 7:58 P.M.
- Monday, October 7, 2002, 8:45 P.M.
- Monday, January 6, 2003, 7:53 P.M. (partial-topic 1)
- Tuesday, January 21, 2003, 7:53 P.M. (partial-topic 1)
- Monday, March 3, 2003, 8:56 P.M.
- Monday, November 3, 2003, 9:15 P.M. (partial-topic 1)
- Monday, November 17, 2003, 7:47 P.M. (partial-topic 1)
- Tuesday, February 17, 2004, 8:20 P.M. (partial-topic 2) *
- Monday, May 17, 2004, 8:59 P.M.*
- Monday, May 24, 2004, 8:21 P.M. (partial-topic 1) *
- Monday, December 20, 2004, 8:09 P.M. *
- Monday, January 3, 2005, 7:15 P.M. *
- Tuesday, January 18, 2005, 7:12 P.M. *
- Monday, February 7, 2005, 8:30 P.M. (partial-topic 2) *
- Monday, March 21, 2005, 8:47 P.M. *
- Monday, May 2, 2005, 8:12 P.M. *
- Monday, May 9, 2005, 7:44 P.M. *
- Monday, May 23, 2005, 7:44 P.M. *
- Monday, June 6, 2005, 7:34 P.M. (partial-topics 1 & 2)*
- Monday, September 12, 2005, 8:28 P.M. *

* = Paper & Audio Versions