

**RECORDING
NOT REQUIRED**

PREPARED BY:

**CLERK, CITY OF TROY
116 E. MARKET
TROY, IL 62294**

CITY OF TROY

RESOLUTION 2023 – 23

**RESOLUTION CONCERNING REVIEW OF CLOSED SESSION MINUTES
HELD BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS
FOR THE PERIOD ENDING APRIL 3, 2023**

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS
THIS 1ST DAY OF MAY, 2023**

CITY OF TROY, ILLINOIS

RESOLUTION 2023-23

**RESOLUTION CONCERNING REVIEW OF CLOSED SESSION MINUTES
HELD BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS
FOR THE PERIOD ENDING APRIL 3, 2023**

WHEREAS, the Troy City Council and its Committees are governed by the provisions of 5 ILCS 120, Illinois Open Meetings Act, concerning the management of minutes of closed session meetings of the Council and its Committees; and

WHEREAS, 5 ILCS 120, paragraph 2.06 (as amended) of the Open Meetings Act requires that a public body meet every six months, or as soon as practicable, to review the minutes of closed sessions and determine whether said minutes must remain closed or may be opened to public review; and

WHEREAS, the minutes of all closed sessions held through April 3, 2023, were reviewed by the Troy City Council on April 17, 2023; and

WHEREAS, the City Council has determined that all or portions of the minutes of some closed sessions should be divulged, and that all or portions of the minutes of some closed sessions should remain confidential.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TROY, MADISON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the following closed session minutes, occurring since the last review in October 2022, are approved as written:

City Council Meeting	10/03/2022
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SECTION 2: That the following closed session minutes, occurring since the last review in October 2022, are approved as amended:

Administrative & Community Services Committee Meeting	02/21/2023
Administrative & Community Services Committee Meeting	03/06/2023
City Council Meeting	04/03/2023

SECTION 3: That the following closed session minutes, shall be opened to the public in their entirety:

City Council Meeting	06/07/2021
City Council Meeting	10/03/2022
Administrative & Community Services Committee Meeting	02/21/2023
Administrative & Community Services Committee Meeting	03/06/2023

SECTION 4: That the following closed session minutes, occurring between March 18, 2013, and April 3, 2023, shall remain confidential on the basis of the exceptions as listed:

City Council Meeting 03/18/2013
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)2, collective bargaining matters.

City Council Meeting 06/17/2013
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, appointment, employment and performance of a specific employee.

City Council Meeting 09/17/2018
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, performance of a specific employee.

City Council Meeting 10/01/2018
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, performance of a specific employee.

Administrative & Community Services Committee Meeting 04/27/2020
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, discipline of specific employees and 5 ILCS 120/2(c)2, collective bargaining matters.

City Council Meeting 12/20/2021
Contents concerning 5 ILCS 120/2(c)2, collective bargaining matters, were previously opened at the council's review on 10/3/2022. Continue to keep remainder of contents confidential on the basis of 5 ILCS 120/2(c)6, setting a price for sale or lease of real property owned by the public body.

City Council Meeting 06/06/2022
Open contents concerning 5 ILCS 120/2(c)11, potential litigation, in reference to property at 524 Chickadee Street, property at 110 E . Market Street, and order of protection hearing. Continue to keep remainder of contents confidential on the basis of 5 ILCS 120/2(c)11, potential litigation.

City Council Meeting 07/05/2022
Contents concerning 5 ILCS 120/2(c)1, appointment, employment and compensation of specific employees, were previously opened at the council's review on 10/3/2022. Open contents concerning 5 ILCS 120/2(c)11, potential litigation, in reference to property at 524 Chickadee Street, property at 110 E . Market Street, and order of protection hearing. Continue to keep remainder of contents confidential on the basis of 5 ILCS 120/2(c)11, potential litigation.

City Council Meeting 04/03/2023
Open contents concerning 5 ILCS 120/2(c)1, employment and compensation of specific employees, for City Administrator and Director of Public Works. Continue to keep remainder of contents confidential on the basis of 5 ILCS 120/2(c)1, employment and compensation of specific employees.

SECTION 6: That the City Clerk shall prepare copies of those portions of the minutes of the closed meetings which are to be opened and shall make those portions of the minutes available for public inspection within a reasonable time after the date of the adoption of this resolution, and that the City Clerk shall not divulge those portions of the minutes of the closed meetings which the City Council has resolved to keep confidential.

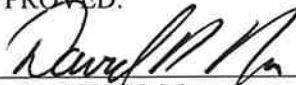
SECTION 7: That this resolution shall take effect immediately.

PASSED by the City Council of the City of Troy, Madison County, Illinois, approved by the Mayor, and deposited in the office of the City Clerk this 1st day of May, 2023.

Aldermen Vote:


Dan Dawson	<u>AYE</u>	Sam Italiano	<u>AYE</u>	Ayes:	<u>7</u>
Tim Flint	<u>AYE</u>	Debbie Knoll	<u>AYE</u>	Nays:	<u>0</u>
Elizabeth Hellrung	<u>AYE</u>	Tony Manley	<u>ABSENT</u>	Absent:	<u>1</u>
Nathan Henderson	<u>AYE</u>	Troy Turner	<u>AYE</u>	Abstain:	<u>0</u>

APPROVED:



DAVID NONN, Mayor
City of Troy, Illinois

ATTEST:



KIMBERLY THOMAS, Clerk
City of Troy, Illinois

