

**RECORDING
NOT REQUIRED**

PREPARED BY:

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

**CITY OF TROY
RESOLUTION 2024-37**

**A RESOLUTION CONCERNING REVIEW OF CLOSED SESSION MINUTES
HELD BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS
FOR THE PERIOD ENDING SEPTEMBER 30, 2024**

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS
THIS 21ST DAY OF OCTOBER 2024**

RESOLUTION 2024-37

**A RESOLUTION CONCERNING REVIEW OF CLOSED SESSION MINUTES
HELD BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS
FOR THE PERIOD ENDING SEPTEMBER 30, 2024**

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 September 30, 2024, were reviewed by the Troy City Council on October 7, 2024; 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 April 2024, are approved as written:

City Council Meeting	04/01/2024
Finance & Economic Development Committee Meeting	04/15/2024
City Council Meeting	06/17/2024
City Council Meeting	08/05/2024
City Council Meeting	09/16/2024

SECTION 2: That the following closed session minutes, shall be opened to the public in their entirety:

City Council Meeting	06/05/2023
City Council Meeting	06/19/2023
City Council Meeting	09/05/2023
City Council Meeting	02/20/2024
City Council Meeting	03/04/2024
City Council Meeting	03/18/2024
City Council Meeting	04/01/2024
Finance & Economic Development Committee Meeting	04/15/2024

SECTION 3: That the following closed session minutes, occurring between March 18, 2013, and September 30, 2024, 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 9/18/2023
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)5, purchase or lease of real property for the use of the public body.

City Council Meeting 10/16/2023
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)5, purchase or lease of real property for the use of the public body.

City Council Meeting 11/6/2023
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)5, purchase or lease of real property for the use of the public body.

City Council Meeting 06/17/2024
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, appointment, employment, and compensation of specific employees.

City Council Meeting 08/05/2024
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, appointment, employment, and compensation of specific employees.

City Council Meeting 09/16/2024
Continue to keep contents confidential on the basis of 5 ILCS 120/2(c)1, appointment, employment, and compensation of specific employees.

SECTION 4: 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 5: 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 21st day of October, 2024.

Aldermen Vote:

Dan Dawson	<u>✓</u>	Sam Italiano	<u>✓</u>	Ayes:	<u>8</u>
Tim Flint	<u>✓</u>	Debbie Knoll	<u>✓</u>	Nays:	<u>0</u>
Elizabeth Hellrung	<u>✓</u>	Tony Manley	<u>✓</u>	Absent:	<u>0</u>
Nathan Henderson	<u>✓</u>	Troy Turner	<u>✓</u>	Abstain:	<u>0</u>

APPROVED:



DAVID NONN, Mayor
City of Troy, Illinois

ATTEST:



KIMBERLY THOMAS, Clerk
City of Troy, Illinois

