City of Troy, IL

RESOLUTION NO. 2013-10

RESOLUTION CONCERNING THE DIVULGING OF ALL OR PORTIONS OF THE MINUTES OF VARIOUS CLOSED MEETINGS HELD BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS

WHEREAS, an amendment to Section 2.06 of the Open Meetings Act 5 ILCS 120/1 THROUGH 120/6 which became effective on January 1, 1989, requires that a public body periodically, but no less than semi-annually, meet to review minutes of all closed meetings, for the purpose of determining whether all of portions of the minutes of those meetings may be divulged; and

WHEREAS, the City Council of the City of Troy, Illinois, made such a review on August 3, 2013, of the minutes of all the closed meetings which were held from June 2000 to June 2013; and

WHEREAS, from that review of the minutes of those closed meetings the City Council of the City of Troy, Illinois, has determined that all or portions of the minutes of some of those closed meetings should be divulged, but that portions of the same minutes of those closed meetings 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 action should be taken with respect to the minutes of all the closed meeting which it has held since June 5, 2000:

06/06/00 Divulge the entire minutes

01/16/01 Divulge the entire minutes

02/20/01 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1, the employment of a specific employee

03/19/01 Divulge the contents including police department scheduling; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)1, the discipline of a specific employee

04/02/01 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1, the discipline of a specific employee

04/16/01 Divulge the contents including pending litigation regarding the RP building and Kiser building; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)1, the discipline of a specific employee

05/14/01 Divulge the entire minutes

08/06/01 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1, the discipline of a specific employee

| 08/20/01 | Divulge the entire minutes |
|----------|----------------------------|
| 09/04/01 | Divulge the entire minutes |
| 11/05/01 | Divulge the entire minutes |
| 12/17/01 | Divulge the entire minutes |
| 01/07/02 | Divulge the entire minutes |
| 02/19/02 | Divulge the entire minutes |
| 03/04/02 | Divulge the entire minutes |
| 03/18/02 | Divulge the entire minutes |
| 04/01/02 | Divulge the entire minutes |
| 04/15/02 | Divulge the entire minutes |
| 05/20/02 | Divulge the entire minutes |
| 06/03/02 | Divulge the entire minutes |
| 06/17/02 | Divulge the entire minutes |
| 08/19/02 | Divulge the entire minutes |
| 09/16/02 | Divulge the entire minutes |
| 10/07/02 | Divulge the entire minutes |
| 11/04/02 | Divulge the entire minutes |
| 12/16/02 | Divulge the entire minutes |
| 01/06/03 | Divulge the entire minutes |
| 02/18/03 | Divulge the entire minutes |
| 03/03/03 | Divulge the entire minutes |
| 03/17/03 | Divulge the entire minutes |
| 04/07/03 | Divulge the entire minutes |
| 04/21/03 | Divulge the entire minutes |

| 05/ | 19/03 | Divulge the entire minutes |
|-----|--------|----------------------------|
| 06/ | 16/03 | Divulge the entire minutes |
| 07/ | /21/03 | Divulge the entire minutes |
| 08/ | 04/03 | Divulge the entire minutes |
| 02/ | 02/04 | Divulge the entire minutes |
| | | |

02/17/04 Divulge the contents including personnel; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)5 the purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS 120/2(c)11 probable litigation

| 03/01/04 | Divulge the entire minutes |
|----------|--|
| 03/15/04 | Divulge the entire minutes |
| 04/19/04 | Divulge the entire minutes |
| 05/03/04 | Divulge the entire minutes |
| 05/17/04 | Divulge the entire minutes |
| 06/21/04 | Divulge the entire minutes |
| 07/19/04 | Divulge the entire minutes |
| 08/02/04 | Divulge the entire minutes |
| 08/16/04 | Divulge the entire minutes |
| 09/07/04 | Keep the entire contents confidential on the basis of 5 IL |

09/07/04 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)5 the purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS 120/2(c)11 probable litigation

11/15/04 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)5 the purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS 120/2(c)11 probable litigation

02/22/05 Divulge the entire minutes

03/21/05 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)5 the purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS 120/2(c)11 probable litigation

04/18/05 Divulge the entire minutes

05/02/05 Divulge the contents including the Worthen litigation; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)5 the purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS 120/2(c)11 probable litigation

08/01/05 Divulge the entire minutes

09/19/05 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)5 the purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS 120/2(c)11 probable litigation

| 04/03/06 | Divulge the entire minutes |
|----------|----------------------------|
| 06/05/06 | Divulge the entire minutes |
| 06/12/06 | Divulge the entire minutes |
| 06/19/06 | Divulge the entire minutes |
| 08/07/06 | Divulge the entire minutes |
| 10/16/06 | Divulge the entire minutes |
| 02/20/07 | Divulge the entire minutes |
| 03/05/07 | Divulge the entire minutes |
| 03/12/07 | Divulge the entire minutes |
| 04/02/07 | Divulge the entire minutes |
| 05/14/07 | Divulge the entire minutes |
| 06/18/07 | Divulge the entire minutes |
| 07/02/07 | Divulge the entire minutes |
| 08/06/07 | Divulge the entire minutes |
| 10/01/07 | Divulge the entire minutes |
| 11/19/07 | Divulge the entire minutes |
| 12/17/07 | Divulge the entire minutes |
| 01/07/08 | Divulge the entire minutes |
| 02/04/08 | Divulge the entire minutes |
| 04/07/08 | Divulge the entire minutes |

| 04/21/08 | Divulge the entire minutes | |
|--|--|--|
| 05/05/08 | Divulge the entire minutes | |
| 05/19/08 | Divulge the entire minutes | |
| 06/02/08 | Divulge the entire minutes | |
| 07/21/08 | Divulge the entire minutes | |
| 09/15/08 | Divulge the entire minutes | |
| 11/03/08 | Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)11 probable | |
| litigation | | |
| 11/17/08 | Divulge the entire minutes | |
| 01/05/09 | Divulge the entire minutes | |
| 04/20/09 | Divulge the entire minutes | |
| 06/15/09 | Divulge the entire minutes | |
| 08/03/09 | Divulge the entire minutes | |
| 08/17/09 | Divulge the entire minutes | |
| 09/08/09 | Divulge the entire minutes | |
| 09/21/09 | Divulge the entire minutes | |
| 01/19/10 | Divulge the entire minutes | |
| 04/19/10 | Divulge the entire minutes | |
| 05/03/10 | Divulge the entire minutes | |
| 06/07/10 | Divulge the contents including the collective bargaining and Hampton Glen | |
| potential litigation; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)5 the | | |
| purchase of real property, 5ILCS 120/2(c)6 the setting of a price for sale of property, and 5ILCS | | |
| 120/2(c)11 probable lit | gation | |
| 07/06/10 | Divulge the entire minutes | |
| 12/06/10 | Divulge the entire minutes | |
| 02/22/11 | Divulge the entire minutes | |

05/16/11

Divulge the entire minutes

| 07/18/11 | Divulge the entire minutes | | | |
|--|--|--|--|--|
| 11/21/11 | Divulge the entire minutes | | | |
| 12/19/11 | Divulge the entire minutes | | | |
| 03/05/12 | Divulge the entire minutes | | | |
| 03/19/12 | Divulge the entire minutes | | | |
| 04/16/12 | Divulge the entire minutes | | | |
| 08/20/12 | Divulge the entire minutes | | | |
| 01/07/13 | Divulge the entire minutes | | | |
| 03/18/13 | Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1 | | | |
| employment and perfor | mance of a specific employee | | | |
| 04/15/13 | Divulge the entire minutes | | | |
| | Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1 | | | |
| employment and perfor | mance of a specific employee and 5ILCS 120/2(c)11 probable litigation | | | |
| 06/17/13 | Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1 | | | |
| appointment, employme | ent and performance of a specific employee | | | |
| 08/03/13 | Divulge the entire minutes | | | |
| SECTION 2: That the City Clerk shall prepare copies of those portions of the minutes of these 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, but that the City Clerk shall not divulge those portions of the minutes of the close meeting which the City Council has resolved to keep confidential. | | | | |
| SECTION 3: 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 <u>19th</u> day of <u>August 2013.</u> | | | | |
| Those voting Aye: Evans, Greenfield, Hendrickson, Italiano, Jackson, Lanahan and Partney | | | | |
| Those voting Nay: | | | | |
| Those abstain: <u>DeCarli</u> | | | | |

Those absent:

Approved:

Allen P. Adomite, Mayor

Attest.

Jamie Myers, City Clerk

(Seal)