

Prepared by and Return to:
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Clerk, City of Troy
116 E. Market Street
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City of Troy, IL

RESOLUTION NO. 2013-14

A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN CLOSED MEETING TAPES HELD BY THE CITY COUNCIL OF THE CITY OF TROY, ILLINOIS

ADOPTED BY THE
CITY COUNCIL OF THE
CITY OF TROY, ILLINOIS
THIS 16th DAY OF September, 2013

Published in pamphlet form by the authority of the City Council of the City of Troy, Madison County, Illinois, this 16th day of September, 2013.

Resolution No. 2013-14

WHEREAS, provisions of the Open Meetings Act requires the verbatim record in the form of audio or video recording of all Closed Meetings of all governmental bodies; 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 it approves the destruction of a particular recording and approves written minutes of the closed meetings; and

WHEREAS, the written Minutes of the following Closed Meetings of the City Council have met the requirements of the Open Meetings Act and the audio recordings are now ready for destruction, as follows:

06/06/00, 01/16/01, 02/20/01, 03/19/01, 04/02/01, 04/16/01, 05/14/01, 08/06/01, 08/20/01, 09/04/01, 11/05/01, 12/17/01, 01/07/02, 02/19/02, 03/04/02, 03/18/02, 04/01/02, 04/15/02, 05/20/02, 06/03/02, 06/17/02, 08/19/02, 09/16/02, 10/07/02, 11/04/02, 12/16/02, 01/06/03, 02/18/03, 03/03/03, 03/17/03, 04/07/03, 04/21/03, 05/19/03, 06/16/03, 07/21/03, 08/04/03, 02/02/04, 02/17/04, 03/01/04, 03/15/04, 04/19/04, 05/03/04, 05/17/04, 06/21/04, 07/19/04, 08/02/04, 08/16/04, 09/07/04, 11/15/04, 02/22/05, 03/21/05, 04/18/05, 05/02/05, 08/01/05, 09/19/05, 04/03/06, 06/05/06, 06/12/06, 06/19/06, 08/07/06, 10/16/06, 02/20/07, 03/05/07, 03/12/07, 04/02/07, 05/14/07, 06/18/07, 07/02/07, 08/06/07, 10/01/07, 11/19/07, 12/17/07, 01/07/08, 02/04/08, 04/07/08, 04/21/08, 05/05/08, 05/19/08, 06/02/08, 07/21/08, 09/15/08, 11/03/08, 11/17/08, 01/05/09, 04/20/09, 06/15/09, 08/03/09, 08/17/09, 09/08/09, 09/21/09, 01/19/10, 04/19/10, 05/03/10, 06/07/10, 07/06/10, 12/06/10, 02/22/11, 05/16/11, 07/18/11, 11/21/11, 12/19/11

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Troy, Madison County, Illinois, as follows:

1.) That the audio recordings of the Closed Meetings of the City Council of

06/06/00, 01/16/01, 02/20/01, 03/19/01, 04/02/01, 04/16/01, 05/14/01, 08/06/01, 08/20/01, 09/04/01, 11/05/01, 12/17/01, 01/07/02, 02/19/02, 03/04/02, 03/18/02, 04/01/02, 04/15/02, 05/20/02, 06/03/02, 06/17/02, 08/19/02, 09/16/02, 10/07/02, 11/04/02, 12/16/02, 01/06/03, 02/18/03, 03/03/03, 03/17/03, 04/07/03, 04/21/03, 05/19/03, 06/16/03, 07/21/03, 08/04/03, 02/02/04, 02/17/04, 03/01/04, 03/15/04, 04/19/04, 05/03/04, 05/17/04, 06/21/04, 07/19/04, 08/02/04, 08/16/04, 09/07/04, 11/15/04, 02/22/05, 03/21/05, 04/18/05, 05/02/05, 08/01/05, 09/19/05, 04/03/06, 06/05/06, 06/12/06, 06/19/06, 08/07/06, 10/16/06, 02/20/07, 03/05/07, 03/12/07, 04/02/07, 05/14/07, 06/18/07, 07/02/07, 08/06/07, 10/01/07, 11/19/07, 12/17/07, 01/07/08, 02/04/08, 04/07/08, 04/21/08, 05/05/08, 05/19/08, 06/02/08, 07/21/08, 09/15/08, 11/03/08, 11/17/08, 01/05/09, 04/20/09, 06/15/09, 08/03/09, 08/17/09, 09/08/09, 09/21/09, 01/19/10, 04/19/10, 05/03/10, 06/07/10, 07/06/10, 12/06/10, 02/22/11, 05/16/11, 07/18/11, 11/21/11, 12/19/11

be hereby destroyed.

- 2.) That the Mayor and the City Clerk on behalf of the City of Troy can destroy the above audio recordings of closed meetings.
- 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 16th day of September 2013.

Those voting Aye: DeCarli, Evans, Greenfield, Hendrickson, Jackson, Lanahan, Partney

Those voting Nay: _____

Those abstain: _____


Those absent: Italiano

Approved:



Allen P. Adomite, Mayor

Attest:



Jamie Myers, City Clerk

(Seal)