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MADISON COUNTY
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CITY OF TROY

RESOLUTION NO. 2017 - 07

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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

ADOPTED BY THE
CITY COUNCIL OF THE
CITY OF TROY, ILLINOIS
THIS FIRST DAY
OF MAY, 2017

Published in pamphlet form by the authority of the City Council of the City of Troy,
Madison County, Illinois, this First day of May, 2017.

EW

RESOLUTION NO. 2017-07

**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 or 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 April 22, 2017, of the minutes of all the closed meetings which were held from January 2015 to April 2017; and

WHEREAS, the City Council of the City of Troy, Illinois, also reviewed on April 22, 2017, the minutes of previously reviewed closed meetings which were held from February 2001 to December 2014; 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 all or portions of the minutes of some 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 shall be taken with respect to the minutes of all the closed meetings which it has held since January 5, 2015:

01/05/15	Divulge the entire minutes
04/06/15	Divulge the entire minutes
04/20/15	Divulge the entire minutes
05/18/15	Divulge the entire minutes
06/29/15	Divulge the entire minutes
07/06/15	Divulge the entire minutes
08/17/15	Divulge the entire minutes
09/21/15	Divulge the entire minutes
10/19/15	Divulge the entire minutes
11/02/15	Divulge the entire minutes
11/08/15	Divulge the entire minutes
11/16/15	Divulge the entire minutes

12/21/15	Divulge the entire minutes
01/04/16	Divulge the contents including potential litigation regarding the Carla Drive Dam; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)11, the potential for litigation
01/19/16	Divulge the entire minutes
02/01/16	Divulge the entire minutes
02/16/16	Divulge the entire minutes
04/21/16	Divulge the entire minutes
06/06/16	Divulge the entire minutes
10/03/16	Divulge the entire minutes
10/17/16	Divulge the entire minutes
11/07/16	Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)11, the potential for litigation
01/17/17	Divulge the entire minutes
02/06/17	Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)2, collective bargaining matters, and 5 ILCS 120/2(c)5, the purchase of real property
02/21/17	Divulge the entire minutes
03/06/17	Divulge the contents including the purchase of real property along North Spring Valley Road; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)11, the potential for litigation
04/17/17	Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)11, the potential for litigation

SECTION 2: That the following action shall be taken with respect to the minutes of other previously reviewed closed meetings, between February 20, 2001 and December 15, 2014, that contained contents determined by the City Council to be confidential under 5 ILCS 120/2, including the following meetings:

02/20/01	Divulge the entire minutes
03/19/01	Divulge the entire minutes
04/02/01	Divulge the entire minutes
04/16/01	Divulge the entire minutes
08/06/01	Divulge the entire minutes

02/17/04	Divulge the entire minutes
09/07/04	Divulge the entire minutes
11/15/04	Divulge the entire minutes
03/21/05	Divulge the entire minutes
05/02/05	Divulge the entire minutes
09/19/05	Divulge the entire minutes
11/03/08	Divulge the entire minutes
06/07/10	Divulge the contents including collective bargaining, potential litigation in Hampton Glen, the purchase of real property, and the setting of a price for sale of property; keep the remainder of the contents confidential on the basis of 5 ILCS 120/2(c)11, the potential for litigation
03/31/14	Divulge the entire minutes
04/21/14	Divulge the entire minutes
10/20/14	Divulge the entire minutes
11/17/14	Divulge the entire minutes
12/15/14	Divulge the entire minutes

SECTION 3: That the following action shall continue to be taken with respect to the minutes of all other previously reviewed closed meetings, including meetings between March 18, 2013 and June 17, 2013:

03/18/13 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1 employment and performance of a specific employee

05/20/13 Keep the entire contents confidential on the basis of 5 ILCS 120/2(c)1 employment and performance 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, employment and performance of a specific employee

SECTION 4: 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 4: 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 First day of May, 2017.

Those voting aye: DeCarli, Greenfield, Italiano and Jackson

Those voting nay: _____

Those absent: Zarzecki

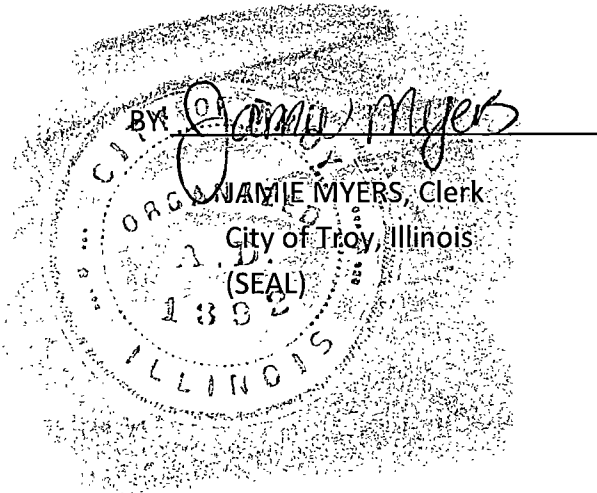
Those abstain: Hendrickson, Partney and Turner

APPROVED:

By: 

ALLEN P. ADOMITE, Mayor
City of Troy, Illinois

ATTEST:



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