

**RESOLUTION NO. 2017-08-059R**

**RESOLUTION REGARDING THE RELEASE OF CLOSED SESSIONS MINUTES  
(For the period ending August 14, 2017)**

**WHEREAS**, the City of Urbana, Illinois (hereinafter, the “City”, or “Lessee”) is a home rule unit of local government pursuant to Section 6 of Article VII of the State of Illinois Constitution of 1970; and

**WHEREAS**, the City Council of the City of Urbana, Illinois has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

**WHEREAS**, pursuant to the requirements of 5 ILCS 120/2.06 (c), the City Council has met in closed session to review all closed session minutes; and

**WHEREAS**, the City Council has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

**WHEREAS**, the City Council has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

**WHEREAS**, Schedule C attached hereto contains a list of closed sessions for which neither minutes nor verbatim recordings could be found; and

**WHEREAS**, Illinois Compiled Statutes, 5ILCS 120/2/06(c) provides that the verbatim record may be destroyed after 18 months after approval by the public body and the if the public body approves the minutes of the closed meeting that meet the minutes requirements applicable to open meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Urbana, Illinois, as follows:

**Section 1.** The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.

**Section 2.** The City Clerk is hereby authorized and directed to make said minutes listed in Schedule A available for posting on the City of Urbana’s website, for inspection and copying in accordance with the standing procedures of the Clerk’ office.

**Section 3.** The closed session minutes from those meetings set forth on Schedule B, attached hereto, shall be and hereby are retained as confidential pending further review in the future to determine their eligibility for release.

**Section 4.** Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than 18 months from the date of this Resolution, the Council having approved written Minutes of all such meetings.

**Section 5.** This resolution shall be in full force and effect from and after its passage and approval according to law.

**PASSED BY THE CITY COUNCIL** this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NAYS:

\_\_\_\_\_  
Charles A. Smyth, City Clerk

**APPROVED BY THE MAYOR** this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Diane Wolfe Marlin, Mayor

**SCHEDULE "A"**

**SCHEDULE "B"**

**SCHEDULE "C"**