

Request For Board Action

REFERRED TO BOARD: November 7, 2016

AGENDA ITEM NO: 10

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution Authorizing the Release of the minutes and recordings of the discussion in the Executive Session of October 3, 2016

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Open Meetings Act of the State of Illinois requires the Corporate Authorities to conduct a semi-annual review of closed session minutes which have not previously been released to the public.

The Village Board approved the minutes from the October 3, 2016 executive session at the October 17, 2016 Village Board meeting, but did not release the minutes to the public per Exhibit "A" of Resolution No. 16-69. Typically matters relating to litigation are not released until the matter is fully resolved. Based on statements made at the October 17, 2016 Village Board meeting related to the discussion held in closed session, it was requested to place these minutes on the next village board agenda for release.

DOCUMENTS ATTACHED:

1. Resolution

RECOMMENDED MOTION:

Move to approve a Resolution Authorizing the release of the minutes and recordings of the discussion in the Executive Session of October 3, 2016

RESOLUTION 16-

A RESOLUTION AUTHORIZING THE RELEASE OF THE MINUTES AND RECORDINGS OF THE DISCUSSION IN THE EXECUTIVE SESSION OF OCTOBER 3, 2016

WHEREAS, the State of Illinois Open Meetings Act requires the Corporate Authorities of this Village to periodically review all minutes of executive sessions which have previously not been released to the public to determine which minutes should be released and which should still be held as confidential, and

WHEREAS, at their meeting of October 17, 2016, the Village Board approved the minutes of executive session, including the minutes from the October 3, 2016 meeting, and

WHEREAS, the Village Board has the power and authority to release those minutes to the public, along with any recordings of the discussions of those meetings, should it deem it appropriate to do so, and

WHEREAS, the Village Board generally does not release minutes of meetings where litigation is ongoing and it does not generally release recordings of those sessions, and

WHEREAS, as a result of discussion during the October 17, 2016 Village Board meeting in open session related to the discussion held during the October 3, 2016 executive session, the Village Board finds it prudent and appropriate to deviate from that general policy and to approve the release of the minutes of the October 3, 2016 session as well as to release the recording of the discussions conducted in the executive session, and

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, that the approved October 3, 2016 executive session minutes and the recorded discussions of the Village Board in that session are released in their entirety.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS, ON THIS 7th DAY OF NOVEMBER, 2016.

ATTEST:

LAWRENCE M. HANSON, MAYOR

LORI K. ROMINE, VILLAGE CLERK