
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CINDY GALBREATH, VILLAGE CLERK
SUBJECT: RESOLUTION CONCERNING THE REVIEW AND
RELEASE OF EXECUTIVE SESSION MINUTES
AGENDA: JULY 02, 2019 CONSENT AGENDA
DATE: JUNE 26, 2019

ISSUE

Should the Village Board release minutes and authorize the destruction of certain recordings of closed session meetings as authorized by the Open Meetings Act and Village Resolution.

DISCUSSION

The Board discussed the review of closed session tapes at the June 18, 2019 meeting. It was indicated that some Board members may like to listen to the tapes that are slated for destruction prior to destruction. No member of the Board has scheduled to listen.

State statute requires that closed session minutes be reviewed every 6 months staff suggests that the Board approve the resolution at this time and allow for the Village's list of closed session minutes to be updated and recordings prior to December 2017 be approved for destruction. No minutes are recommended for release at this time.

COSTS

There is no cost associated with the adoption of this resolution.

RECOMMENDATION

That the Board adopts Resolution 20190702 E, A Resolution Concerning the Review of Executive Session Minutes and the Destruction of Closed Session Recording.

VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

RESOLUTION NO. 20190702ES

A Resolution Concerning the Review of Executive Session Minutes

BE IT RESOLVED by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois as follows:

WHEREAS, the Village of Sugar Grove is required to periodically review the minutes of all executive sessions; and

WHEREAS, the President and the Board of Trustees for the Village of Sugar Grove have reviewed the minutes of all closed sessions of the Board occurring within the previous six (6) months;

BE IT THEREFORE RESOLVED, that the President and the Board of Trustees for the Village of Sugar Grove has determined that at this time there are no minutes, or portions that are not confidential and, therefore, available for public inspection.

BE IT FURTHER RESOLVED, that the President and the Board of Trustees for the Village of Sugar Grove has determined that the minutes or portions thereof as attached and labeled Exhibit A continue to require confidentiality, in order to protect the public interest or the privacy of an individual, and as such will remain unavailable for public inspection.

BE IT FURTHER RESOLVED that the President and Board of Trustees approve the destruction of audio tapes of closed meetings prior to December 2017 as set forth by Resolution 20031216C, A Resolution Adopting a Policy for the Keeping of a Verbatim Record of Closed Meetings Under the Illinois Open Meetings Act.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois on this 2nd day of July, 2019.

BY: P. Sean Michels, President of the Village Sugar Grove

	AYES	NAYS	ABSENT
Konen	_____	_____	_____
Lendi	_____	_____	_____
Walter	_____	_____	_____
Montalto	_____	_____	_____
Herron	_____	_____	_____
Koch	_____	_____	_____

ATTEST:

Cynthia L. Galbreath, Clerk, Village of Sugar Grove

Minutes Date	Minutes Date	Minutes Date	Minutes Date	Minutes Date	Minutes Date
06/14/93	10/06/00	01/07/03	08/02/05	05/18/10	6-17-14
06/28/93	12/19/00	01/21/03	10/18/05	07/20/10	8-5-14
10/11/93	01/16/01	02/04/03	07/05/06	09/07/10	10-21-14
06/20/94	02/06/01	03/04/03	11/15/05	10/05/10	11-18-14
07/12/93	02/13/01	02/01/03	07/18/06	10/19/10	03-17-15
11/22/93	02/20/01	02/18/03	1-23-07	12/16/10	05-19-15
10/17/94	02/27/01	03/17/03	02/20/07	12/21/10	07-21-15
12/05/94	04/10/01	03/18/03	4-3-07	04/19/11	08-08-15
04/01/96	04/17/01	05/06/03	5-1-07	05/17/11	09-01-15
01/03/95	05/08/01	03/25/03	5-15-07	07/19/11	01-12-16
03/31/95	05/15/01	04/15/03	06/05/07	08/02/11	03-01-16
03/20/95	06/12/01	04/02/03	06/19/07	09/06/11	04-05-16
05/06/96	06/19/01	05/20/03	7-17-07	09/20/11	04-19-16
06/10/96	06/26/01	08/19/03	10/02/07	10/04/11	06-07-16
06/03/96	08/14/01	08/05/03	10/16/07	12/06/11	07-05-16
08/05/96	08/21/01	09/02/03	11-6-07	01/03/12	07-19-16
11/18/96	10/16/01	11/18/03	11-20-07	01/17/12	08-02-16
04/15/97	10/09/01	12/02/03	12-4-07	02/07/12	08-16-16
09/29/97	09/25/01	12/16/03	12-18-07	02/14/12	04-04-17
10/20/97	10/23/01	02/03/04	01/08/08	04/17/12	04-18-17
01/06/98	12/18/01	02/17/04	02/05/08	05/01/12	05-02-17
02/03/98	01/08/02	03/02/04	07/15/08	06/19/12	05-16-17
03/10/98	04/16/02	04/02/04	09/16/08	7/17/12	06-06-17
04/07/98	03/05/02	05/04/04	06/17/08	7/30/12	07-1-17
05/05/98	04/09/02	05/05/04	08/05/08	8/7/12	10-3-17
06/16/98	3-5b	07/06/04	09/28/08	9/4/12	11-21-17
07/07/98	05/02/02	07/20/04	10/21/08	10/30/12	12-05-17
09/09/98	06/04/02	07/27/04	01/20/09	12-04-12	09-4-18
12/01/98	05/21/02	08/17/04	11/18/08	2-5-13	12-4-18
01/25/00	06/11/02	08/31/04	01/06/09	2-19-13	03-05-19
01/02/00	07/19/02	08-31-04b	12/16/08	4-2-13	03-19-19
01/18/00	08/06/02	10/05/04	01/27/09	5-14-13	04-16-19
03/28/00	08/13/02	11/16/04	06/16/09	5-21-13	
01/11/00	08/20/02	01/04/05	06/02/09	07-02-13	
02/22/00	8-20b	02/01/05	09/01/09	8-6-13	
06/06/00	09/03/02	03/22/05	09/29/09	8-20-13	
07/18/00	09/17/02	06/14/05	10/06/09	9-3-13	
09/20/00	10/02/02	03/08/08	11/03/09	10-15-13	
09/05/00	10/15/02	05/31/05	12/01/09	1-27-14	
09/19/00	10-15b	06/28/05	01/05/10	2-18-14	
09/12/00	10/29/02	07/05/05	02/02/10	3-4-14	
09/26/00	11/05/02	09/20/05	04/06/10	4-15-14	
10/17/00	12/17/02	07/19/05	04/20/10	5-6-14	
	12-17b	09/06/05	05/04/10	5-20-14	