VILLAGE OF SUGAR GROVE BOARD REPORT

TO:	VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM:	ALISON MURPHY, VILLAGE CLERK
SUBJECT:	RESOLUTION: REVIEW OF CLOSED SESSION MINUTES AND RECORDING DESTRUCTION
AGENDA:	DECEMBER 21, 2021 REGULAR BOARD MEETING
DATE:	DECEMBER 13, 2021

ISSUE

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

DISCUSSION

State statute requires that closed session minutes be reviewed every six months. Staff recommends the Board approve the resolution to allow for the Village's list of closed session minutes to be updated and recordings prior to June 2020 be approved for destruction. This resolution is authorizing the destruction of four recordings. 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 a resolution concerning the Review of Closed Session Minutes and destruction of closed session recordings.



VILLAGE OF SUGAR GROVE KANE COUNTY, ILLINOIS

RESOLUTION NO. 20211221A

A Resolution Concerning the Review of Closed 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 closed 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 recordings of closed meetings prior to June 2020 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 21st day of December, 2021.

Jennifer Konen President of the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois

ATTEST:

Alison Murphy Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Matthew Bonnie				
Trustee Sean Herron				
Trustee Heidi Lendi				
Trustee Michael Schomas				
Trustee Ryan Walter		<u> </u>		
Trustee James F. White				

Exhibit A

	2.01					
Minutes	Minutes Date	Minutes	Minutes	Minutes Date	Minutes	Minutes Date
Date 06/14/93	10/06/00	Date 01/07/03	Date 08/02/05	05/18/10	Date 06/17/14	08/18/20
06/28/93	12/19/00	01/01/03	10/18/05	07/20/10	08/05/14	09/01/20
10/11/93	01/16/01	01/21/03	07/05/06	09/07/10	10/21/14	10/06/20
06/20/94	02/06/01	02/04/03	11/15/05	10/05/10	11/18/14	12/01/20
07/12/93	02/00/01	03/04/03	07/18/06	10/03/10	03/17-15	02/16/21
11/22/93	02/13/01	02/01/03	01/23/07	10/19/10	05/19/15	05/04/21
10/17/94	02/20/01	02/18/03	01/23/07		07/21/15	05/04/21
12/05/94	02/2//01	03/18/03	02/20/07	12/21/10 04/19/11	08/08/15	06/08/21
04/01/96	04/17/01	05/06/03	05/01/07	04/19/11	09/01/15	06/15/21
01/03/95	05/08/01	03/00/03	05/15/07	07/19/11	01/12/16	07/06/21
03/31/95	05/15/01	03/23/03	06/05/07	08/02/11	03/01/16	07/00/21
03/20/95	06/12/01	04/02/03	06/19/07	08/02/11	03/01/10	08/1//21
	06/12/01	04/02/03	07/17/07	09/00/11	04/03/10	
05/06/96	06/19/01	03/20/03	10/02/07	10/04/11	04/19/16	
06/10/96	08/14/01	08/19/03	10/02/07	10/04/11	06/07/16	
06/03/96	08/14/01	08/05/03	10/16/07	01/03/12	07/05/16	
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	12/04/07	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	07/17/12	06/06/17	
04/07/98	03/05/02	05/04/04	06/17/08	07/30/12	07/01/17	
05/05/98	04/09/02	05/05/04	08/05/08	08/07/12	10/03/17	
06/16/98	3-5b	07/06/04	09/28/08	09/04/12	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	09/04/18	
12/01/98	05/21/02	08/17/04	11/18/08	02/05/13	12/04/18	
01/25/00	06/11/02	08/31/04	01/06/09	02/19/13	12/18/18	
01/02/00	07/19/02	08/31/04b	12/16/08	04/02/13	03/05/19	
01/18/00	08/06/02	10/05/04	01/27/09	05/14/13	03/19/19	
03/28/00	08/13/02	11/16/04	06/16/09	05/21/13	04/16/19	
01/11/00	08/20/02	01/04/05	06/02/09	07/02/13	07/02/19	
02/22/00	8-20b	02/01/05	09/01/09	08/06/13	10/01/19	
06/06/00	09/03/02	03/22/05	09/29/09	08/20/13	11/19/19	
07/18/00	09/17/02	06/14/05	10/06/09	09/03/13	12/17/19	
09/20/00	10/02/02	03/08/08	11/03/09	10/15/13	01/07/20	
09/05/00	10/15/02	05/31/05	12/01/09	01/27/14	02/04/20	
09/19/00	10-15b	06/28/05	01/05/10	02/18/14	02/18/20	
09/12/00	10/29/02	07/05/05	02/02/10	03/04/14	03/03/20	
09/26/00	11/05/02	09/20/05	04/06/10	04/15/14	05/19/20	
10/17/00	12/17/02	07/19/05	04/20/10	05/06/14	06/02/20	
	12-17b	09/06/05	05/04/10	05/20/14	06/16/20	