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 6, 2022 REGULAR BOARD MEETING

DATE: NOVMEBER 23, 2022

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 20031216C, A Resolution Adopting a Policy for the Keeping of a Verbatim Record of Closed Meeting.

DISCUSSION

State statute requires that closed session minutes be reviewed every six months. Staff has reviewed the minutes and is not recommending the release of any at this time. Staff recommends the Board approve Resolution 20221206A to allow for the Village's list of closed session minutes to be updated to show the closed session meeting dates from the past six months and to approve the destruction of closed session recordings prior to June 2021. This resolution is authorizing the destruction of four recordings.

COSTS

There are no costs associated with approving this resolution.

RECOMMENDATION

That the Board approves Resolution 20221206A concerning the Review of Closed Session Minutes and destruction of closed session recordings.



VILLAGE OF SUGAR GROVE KANE COUNTY, ILLINOIS

RESOLUTION NO. 20221206A

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 2021 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 6th day of December, 2022.

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 Trustee James F. White				
Trustee James 1. Wille				

Exhibit A
Confidential Closed Session Minutes
December 2022

Minutes	Minutes	Minutes	Minutes	Minutes	Minutes	Minutes	Minutes
Date 06/14/02	Date	Date 07/19/01	Date 05/04/04	Date	Date 02/07/12	Date	Date 06/15/21
06/14/93	06/16/98			12/18/07		04/19/16	06/15/21 07/06/21
06/28/93	07/07/98	08/14/01	05/05/04	01/22/08	02/14/12	06/07/16	
07/12/93	08/04/98	08/21/01	07/27/04	02/05/08	04/17/12	07/05/16	08/17/21
10/11/93	08/11/98	09/25/01	08/17/04	06/17/08	05/01/12	07/19/16	12/21/21
11/22/93	08/18/98	10/09/01	10/05/04	07/15/08	06/19/12	08/02/16	01/18/22
06/06/94	09/08/98	03/05/02	11/16/04	08/05/08	07/17/12	08/16/16	02/01/22
06/20/94	11/17/98	03/05/02a	12/07/04	09/28/08	07/30/12	04/04/17	02/15/22
07/11/94	11/24/98	04/02/02	01/04/05	01/27/09	09/04/12	04/18/17	03/02/22
10/17/94	12/01/98	04/16/02	02/01/05	06/02/09	10/30/12	05/02/17	04/05/22
11/21/94	01/05/99	05/02/02	03/22/05	06/16/09	12/04/12	05/16/17	05/17/22
12/05/94	01/19/99	05/21/02	05/31/05	09/01/09	02/05/13	06/06/17	06/07/22
01/03/95	02/02/99	06/04/02	06/14/05	09/29/09	02/19/13	06/20/17	06/21/22
01/16/95	02/10/99	07/09/02	06/28/05	10/06/09	03/19/13	10/03/17	07/07/22
02/20/95	03/02/99	08/06/02	07/05/05	11/17/09	05/14/13	11/21/17	08/24/22
03/20/95	03/16/99	09/03/02	07/19/05	12/01/09	05/21/13	12/05/17	10/04/22
03/31/95	08/24/99	10/22/02	08/02/05	02/02/10	07/02/13	09/04/18	10/18/22
03/18/96	10/19/99	10/29/02	09/06/05	02/16/10	07/16/13	12/04/18	
04/01/96	11/02/99	12/17/02	09/20/05	02/23/10	08/06/13	12/18/18	
04/15/96	12/07/99	01/07/03	10/18/05	04/06/10	08/20/13	03/05/19	
05/06/96	01/11/00	01/21/03	11/15/05	04/20/10	09/03/13	03/19/2019a	
06/03/96	01/18/00	02/04/03	01/17/06	05/04/10	10/15/13	03/19/2019b	
06/10/96	02/01/00	02/04/03a	03/07/06	05/18/10	01/27/14	04/16/19	
08/05/96	06/06/00	03/04/03	05/02/06	07/20/10	02/18/14	07/02/19	
11/18/96	09/05/00	03/17/03	07/05/06	08/17/10	03/04/14	10/01/19	
04/15/97	09/19/00	03/18/03	07/18/06	09/21/10	04/15/14	11/19/19	
05/19/97	09/26/00	04/15/03	10/17/06	10/05/10	05/06/14	12/17/19	
06/02/97	10/06/00	05/06/03	12/05/06	10/19/10	05/06/14b	01/07/20	
06/09/97	10/17/00	05/20/03	12/19/06	12/07/10	05/20/14	02/04/20	
09/15/97	12/19/00	06/03/03	01/09/07	12/16/10	11/18/14	02/18/20	
09/29/97	01/16/01	06/17/03	01/23/07	04/19/11	03/17/15	03/03/20	
10/06/97	02/13/01	07/15/03	02/20/07	06/21/11	05/19/15	05/19/20	
10/20/97	02/20/01	07/21/03	04/03/07	07/19/11	07/21/15	06/02/20	
10/20/97a	02/27/01	07/21/03b	05/01/07	08/02/11	08/18/15	06/16/20	
01/06/98	04/10/01	07/29/03	05/15/07	09/06/11	09/01/15	08/18/20	
02/03/98	04/17/01	08/05/03	06/19/07	9/6/2011b	12/01/15	09/01/20	
03/10/98	05/08/01	08/19/03	07/17/07	09/20/11	12/15/15	10/06/20	
04/07/98	05/15/01	09/02/03	10/15/07	10/04/11	01/12/16	12/01/20	
04/14/98	06/12/01	12/02/03	11/06/07	12/06/11	02/02/16	05/04/21	
05/05/98	06/19/01	12/16/03	11/20/07	01/03/12	03/15/16	05/11/21	
05/19/98	06/26/01	04/20/04	12/04/07	01/17/12	04/05/16	06/08/21	