

RESOLUTION NO. R2022-67

**A RESOLUTION APPROVING CERTAIN MINUTES
OF CERTAIN CLOSED MEETINGS OF THE CITY COUNCIL FOR RELEASE**

WHEREAS, the City of Warrenville ("**City**") is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("**Act**"), the City has maintained audiotaped verbatim recordings, and has approved written minutes, of meetings of the City Council that were closed to the public pursuant to the Act ("**Closed Meetings**"); and

WHEREAS, pursuant to Section 2.06(d) of the Act, the City Council has conducted a review of the written minutes of certain Closed Meetings; and

WHEREAS, pursuant to Section 2.06 of the Act, the Mayor and the City Council have determined that: (i) a need for confidentiality no longer exists as to the written minutes of the Closed Meetings, or parts thereof, described in **Exhibit A** attached to and, by this reference, made a part of this Resolution ("**Minutes Approved for Release**") and that such minutes may be made available for public inspection;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WARRENVILLE, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The recitals listed above are incorporated in this Resolution as if fully set forth in this Resolution.

SECTION 2: Determination of Confidentiality of Closed Meeting Minutes. The Mayor and the City Council has determined that a need for confidentiality still exists as to the written minutes of all Closed Meetings, or parts thereof, other than the Minutes Approved for Release and minutes of Closed Meetings previously made available for public inspection by the City Council.

SECTION 3: Public Inspection of Minutes Approved for Release. The Mayor and the City Council authorize public inspection under applicable law, including the Act and the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*, of the Minutes Approved for Release listed on Exhibit A.

SECTION 4: Effective Date. This Resolution shall be in full force and effect following its passage and approval in the manner provided by law.

[Signatures and Voting Record on Following Page]

PASSED THIS ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS ____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK

EXHIBIT A

MINUTES APPROVED FOR RELEASE

<u>Date</u>	<u>Subject</u>	<u>Exception</u>	<u>Details</u>
2/22/2000	Purchase Real Property	5 ILCS 120/2(c)(5)	NE corner Route 56 and Route 59
3/05/2000	Personnel	5 ILCS 120/2(c)(1)	Employee compensation and benefits
3/20/2000	Personnel	5 ILCS 120/2(c)(1)	Employee compensation
12/04/2000	Collective Bargaining	5 ILCS 120/2(c)(2)	Union negotiations and retention
1/08/2001	Personnel	5 ILCS 120/2(c)(1)	Employment of City Planner
1/08/2001	Personnel	5 ILCS 120/2(c)(1)	Administrative Intern compensation
1/08/2001	Collective Bargaining	5 ILCS 120/2(c)(2)	Union negotiations
1/08/2001	Collective Bargaining	5 ILCS 120/2(c)(2)	Employee Salary Compensation Study
2/05/2001	Personnel	5 ILCS 120/2(c)(1)	Employee salary comparisons
3/19/2001	Personnel	5 ILCS 120/2(c)(1)	Employee compensation and benefits
4/09/2001	Collective Bargaining	5 ILCS 120/2(c)(2)	IBEW negotiations
5/07/2001	Collective Bargaining	5 ILCS 120/2(c)(2)	MAP negotiations
9/10/2001	Collective Bargaining	5 ILCS 120/2(c)(2)	Employee Salary Compensation Study
1/07/2002	Personnel	5 ILCS 120/2(c)(1)	Employee Salary Compensation Study
1/07/2002	Collective Bargaining	5 ILCS 120/2(c)(2)	MAP negotiations
8/19/2002	Collective Bargaining	5 ILCS 120/2(c)(2)	Settlement with MAP 213
11/18/2002	Personnel	5 ILCS 120/2(c)(1)	Re-organization of Public Works Dept
1/20/2003	Personnel	5 ILCS 120/2(c)(1)	Employment of P/T Admin employee
1/20/2003	Personnel	5 ILCS 120/2(c)(1)	Re-organization of Public Works Dept
3/17/2003	Personnel	5 ILCS 120/2(c)(1)	Employee compensation
10/06/2003	Pending litigation	5 ILCS 120/2(c)(11)	Class action against waste hauler
11/24/2003	Collective Bargaining	5 ILCS 120/2(c)(2)	MAP Union Grievances
1/05/2004	Pending litigation	5 ILCS 120/2(c)(11)	Report on cases in DuPage County
2/02/2004	Personnel	5 ILCS 120/2(c)(1)	Use of comp-time in Public Works Dept
6/14/2004	Collective Bargaining	5 ILCS 120/2(c)(2)	Settlement with MAP 214
7/12/2004	Personnel	5 ILCS 120/2(c)(1)	Watch Commander salary
7/26/2004	Price Setting Property	5 ILCS 120/2(c)(6)	NE corner Route 56 and Route 59

<u>Date</u>	<u>Subject</u>	<u>Exception</u>	<u>Details</u>
1/24/2005	Collective Bargaining	5 ILCS 120/2(c)(2)	MAP 213 negotiations
3/28/2005	Personnel	5 ILCS 120/2(c)(1)	Employee Compensation
4/04/2005	Personnel	5 ILCS 120/2(c)(1)	Employee performance, re-organization