

Village of McLean

Resolution

14-01-06R

A Resolution Regarding the Release of Closed Session Minutes

Adopted by the Village Board
of the
Village of McLean

Published in pamphlet form by authority of the Village of McLean, McLean

County, Illinois this 6th day of January, 2013.

RESOLUTION NO. 14-01-06 R

A RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES

WHEREAS, the President and Board of Trustees of the Village of McLean have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Illinois Open Meetings Act, the Board has kept written minutes of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the President and Board of Trustees have determined a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule "A" attached hereto; and

WHEREAS, the President and Board of Trustees have further determined that the minutes of the meetings listed on Schedule "B" attached hereto no longer required confidential treatment and should be made available for public inspection;

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MCLEAN:

SECTION ONE: The closed session minutes from those meetings set forth on Schedule "B" attached hereto are hereby released.

SECTION TWO: That the Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's Office.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage.

ADOPTED on a roll call vote this 6th day of January, 2013.

APPROVED:


Michael West, President

ATTEST:


Sharon Leipold, Village Clerk

SCHEDULE "A"

Executive Session Minutes Not To Be Released

Executive Session - Date

NONE

SCHEDULE "B"

Closed Session Minutes Approved For Release

Executive Session - Date

Jan 5, 2009

STATE OF ILLINOIS)

) SS

COUNTY OF MCLEAN)

PUBLICATION CERTIFICATE

I, the undersigned Village Clerk, certify that I am the duly elected and acting Village Clerk of the Village of McLean, McLean County, Illinois.

I further certify that on January 6, 2013, the Board of Trustees of such municipality passed and approved

Resolution No. 14-01-06R, entitled:

A Resolution Regarding the Release of Closed Session Minutes

Board of Trustees of the Village of McLean previously adopted a Resolution that authorized all Village Ordinances and Resolutions to be published in pamphlet form.

The pamphlet form of **Resolution No. 14-01-06R**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted in the municipal building, commencing on January 16, 2013 and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Village Clerk.

Dated at McLean, Illinois, this 06th day of January, 2013.

Sharon C. Leopold
Village Clerk

(SEAL)