

RESOLUTION 2007-109

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDING OF CLOSED MEETINGS SESSIONS

WHEREAS, the Open Meetings Act requires governmental bodies to audio or video record their closed meetings; and

WHEREAS, the governmental body has complied with that requirement, and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed meetings without notification to or the approval of a Records commission or State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after:

1. It approves the destruction of a particular recording; and
2. Approves written minutes of the closed meeting;

and

WHEREAS, for the verbatim record by tape of the meeting(s) set forth in Section 1 of this Resolution, at least (18) months have passed since the completion of those meetings, and the governmental body has approved written minutes for each of the meetings or portions of the meetings set forth in Section 1; and

WHEREAS, the Village Board may order the destruction of the verbatim record even if it continues to withhold the approved written minutes of the closed session until some later period of time:

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois as follows:

Section 1: Based upon the statements made within the preamble to this resolution, the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois hereby orders the destruction of the verbatim record being an audio or video tape of the following full meetings or portions of meetings:

01/13/2005 Closed Session Minute Audio Tape
01/18/2005 Closed Session Minute Audio Tape
02/01/2005 Closed Session Minute Audio Tape
02/10/2005 Closed Session Minute Audio Tape
03/01/2005 Closed Session Minute Audio Tape
03/15/2005 Closed Session Minute Audio Tape
04/07/2005 Closed Session Minute Audio Tape
04/19/2005 Closed Session Minute Audio Tape
06/21/2005 Closed Session Minute Audio Tape
08/02/2005 Closed Session Minute Audio Tape
09/06/2005 Closed Session Minute Audio Tape
11/21/2005 Closed Session Minute Audio Tape
12/06/2005 Closed Session Minute Audio Tape
12/20/2005 Closed Session Minute Audio Tape

Section 2: This resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED by the President and Board of Trustees of the Village of Vernon Hills this 10th day of July 2007.

Adopted by roll call vote as follows:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne
Village President

PASSED: 7/10/2007
APPROVED: 7/10/2007
ATTEST:

Linda Pelletier
Village Clerk