

RESOLUTION NO. 2012- 012

A RESOLUTION  
REGARDING CLOSED SESSION MINUTES  
January 2009 through June 2010

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

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

WHEREAS, pursuant to the requirements of 5ILCS 120/1 et seq., the President and Village Board have met in closed session to review all closed session minutes.

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

SECTION 1. That the President and Village Board have determined a need for confidentiality no longer exists for the following Closed Session minutes, thus the following Closed Session minutes will be released at this time.

<b>MINUTES</b>	<b>ITEMS RELEASED</b>
January 27, 2009	Item 2
February 3, 2009	All
February 17, 2009	Items 1, 3, and 4
March 18, 2009	None
March 23, 2009	None
April 8, 2009	Item 1
April 23, 2009	Items 1 and 2
May 5, 2009	None
June 2, 2009	None
July 21, 2009	All
August 4, 2009	All
August 18, 2009	None
September 1, 2009	Item 3
September 15, 2009	Item 2
September 29, 2009	None
October 12, 2009	All
October 31, 2009	None
November 3, 2009	None
December 1, 2009	Item 2
December 15, 2009	Item 1
January 5, 2010	Items 2 and 4
January 19, 2010	Items 1 and 2
February 3, 2010	Item 1
February 16, 2010	None
February 20, 2010	None
March 2, 2010	Item 2

MINUTES	ITEMS RELEASED
March 16, 2010	Items 1 and 3
April 6, 2010	Item 3
April 20, 2010	None
May 4, 2010	Items 1 and 3
May 19, 2010	Items 4 and 5
June 2, 2010	None
June 15, 2010	Item 3

**SECTION 2:** All verbatim Closed Session recordings prior to July 1, 2010 are hereby approved for destruction in conformance with the Illinois Open Meetings Act as they are over 18 months old and the minutes of the respective Closed Session meetings have been approved.

**SECTION 3:** This Resolution shall in full force and effect from and after its passage.

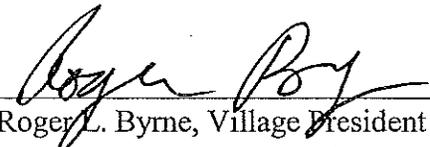
I have hereunto set my hand and seal this 7<sup>th</sup> day of February 2012.

Adopted by roll call vote as follows:

AYES: 5 - Marquardt, Schultz, Williams, Hebda, Koch

NAYS: 0 - None

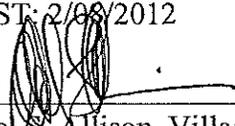
ABSENT AND NOT VOTING: 1 - Schwartz

  
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Roger L. Byrne, Village President

PASSED: 2/07/2012

APPROVED: 2/07/2012

ATTEST: 2/08/2012

  
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Michael S. Allison, Village Clerk