

City of Urbana 400 South Vine Street Urbana, IL 61801 (217) 384-2362 FAX (217) 384-2301

TO:

City Council

Mayor Satterthwaite

Steve Holz, City Attorney

FROM:

Phyllis Clark, City Clerk

DATE:

February 16, 2005

RE:

Release of Closed Session Minutes

As of February 2005 the following minutes still have a need for confidentially and have <u>not</u> been released.

March 4, 1996	(collective bargaining)
June 24, 1996	(collective bargaining)
August 25, 1997	(collective bargaining)
May 12, 1997	(collective bargaining)
September 18, 2001	(collective bargaining)
June 9, 2003	(collective bargaining)
July 21, 2003	(labor negotiations)
October 13, 2003	(collective bargaining)

The following minutes are no longer in need of confidentially and have been recommended for release.

July 19, 2004 (pending litigation)



## Resolution 2005-02-004R RESOLUTION REGARDING THE RELEASE OF CLOSED SESSION MINUTES

(July, 2004 through January, 2005)

WHEREAS, the City Council of the City of Urbana, Illinois has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.6(c), the City Council has met in closed session to review all closed session minutes; and

WHEREAS, the City Council has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the City Council has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS as follows:

- Section 1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, are hereby released.
- Section 2. The City 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 3. This resolution shall be in full force and effect from and after its passage and approval according to law.

## PASSED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS

this	day of	, 2005.
		APPROVED:
		Mayor
ATTEST:		
City Clerk	EXAMINED AND APPROVED	
	Corporate Counsel	

## SCHEDULE "A"

Closed Session Minutes for Review and Recommendation:

July 19, 2004 (Pending Litigation)

## SCHEDULE "B" (Closed Minutes not Eligible for Release as of February, 2005)

Minutes that are not eligible for release: (still a need for confidentially)

March 4, 1996 (Collective Bargaining)
June 24, 1996 (Collective Bargaining)
August 25, 1997 (Collective Bargaining)
May 12, 1997 (Union Negotiations)
September 18, 2001 (Union Negotiations)
June 9, 2003 (Collective Bargaining)
July 21, 2003 (Labor Negotiations)
October 13, 2003 (Collective Bargaining)