

RESOLUTION NO. 18-02

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDING
OF CLOSED MEETINGS SESSIONS**

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

WHEREAS, this 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 the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after it approves the destruction of a particular recording; and

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

WHEREAS, this governmental body 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 BY THE CITY COUNCIL OF THE CITY OF NEWTON, JASPER COUNTY, ILLINOIS, as follows:

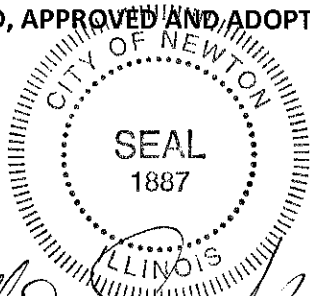
SECTION 1: Based upon the statements made within the preamble to this resolution, the City Council of the City of Newton, IL hereby orders the destruction of the verbatim record being an audio tape of the following closed meetings thru February 2016 to July 2016.

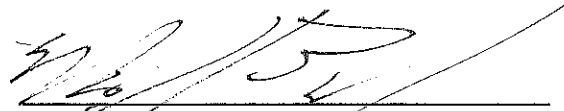
Closed Session Dates: 2/2, 2/16, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17, 6/7, 6/21, 7/5 and 7/19.

SECTION 2: This Resolution shall be in full force and effect immediately upon its passage.

Upon roll call vote the following Alderpersons voted yea: Reisner, Blake, Rubsam, Brown
Upon roll call vote the following Alderpersons voted nay: None
Absent: Brooks and Bloomberg


PASSED, APPROVED AND ADOPTED this 20th day of February 2018.





Mark Bolander, Mayor

ATTEST:



Rosetta M. York, City Clerk