

RESOLUTION NO. 1-10-1084

**A RESOLUTION
AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES**

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep a verbatim record of all closed meetings in the form of an audio or video recording; and

WHEREAS, Section 2.06 of the Open Meetings Act further provides that the verbatim record of such closed meetings may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than eighteen (18) months after the completion of the meeting records, but only after: (1) the public body approves the destruction of a particular recording; and (2) approves minutes of the closed meeting that meets the following written minutes as required by such Section 2.06:

- (a) the date, time and place of the meeting;
- (b) the members of the public body recorded as either present or absent; and
- (c) a summary of discussion on all matters proposed, deliberated or decided, and a record of any vote taken; and

WHEREAS, each of the minutes of the closed meetings held on the dates set forth on the attached list (collectively, the "Designated Closed Meeting Minutes") meet the written minutes requirements of Section 2.06 of the Open Meetings Act.

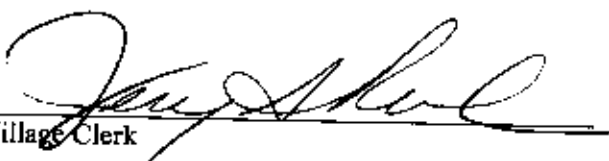
NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. The President and Board of Trustees (the "Corporate Authorities") of the Village of Rantoul, Champaign County, Illinois (the "Village") hereby expressly find and determine that the matters set forth in the preambles and recitals to this Resolution are true, correct and complete and are hereby adopted and included herein by this reference thereto.

Section 2. The Corporate Authorities, having approved the Designated Closed Meeting Minutes as required by such Section 2.06 of the Act, hereby approve and authorize the destruction of the audio recording of such Designated Closed Meeting Minutes.

This Resolution is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 12th day of January, 2010.


Village Clerk

APPROVED this 28th day of January, 2010.




Village President

LIST OF DESIGNATED CLOSED MEETING MINUTES

TAPE NO.	MEETING SUBJECT	MEETING DATE(S)
4	Specific Employee Matter	August 12, 1997 January 13, 1998
38	Specific Employee Matter	January 20, 1998
207	Sale/Purchase of Real Estate	May 8, 2001 May 22, 2001 May 25, 2001 June 1, 2001
210	Sale/Purchase of Real Estate	June 1, 2001 June 5, 2001
220	Specific Employee Matter	October 9, 2001
229	Specific Employee Matter	February 4, 2001 March 5, 2002 March 18, 2002
334	Collective Bargaining	February 10, 2004
368	Specific Employee Matter	August 25, 2004
399	Specific Employee Matter	January 10, 2005
434	Specific Employee Matter	September 26, 2005
435	Specific Employee Matter	September 26, 2005
436	Specific Employee Matter	September 26, 2005
560	Specific Employee Matter & Collective Bargaining	November 6, 2007
567	Review of Closed Minutes	January 2, 2008
569	Specific Employee Matter	January 16, 2008
576	Specific Employee Matter	March 4, 2008
578	Collective Bargaining	March 11, 2008
583	Specific Employee Matter	April 8, 2008
586	Specific Employee Matter	April 16, 2008
587	Specific Employee Matter	April 16, 2008
588	Specific Employee Matter	April 17, 2008
589	Specific Employee Matter	April 17, 2008
593	Specific Employee Matter	May 13, 2008
595	Specific Employee Matter	May 22, 2008