

RESOLUTION 17-J

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, 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:

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 or 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 or portions of 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 SULLIVAN, MOULTRIE COUNTY, ILLINOIS, as follows:

Section 1: Based upon the statements made within the preamble to this resolution, the City Council hereby orders the destruction of the verbatim record being an audio or video tape of the following full meetings or portions of meetings:

6/22/15	7/14/15	8/24/15	9/14/15	9/28/15	10/10/15
10/12/15	10/26/15	11/09/15	11/23/15	12/14/15	12/28/15
1/16/16	1/11/16	1/25/16	2/8/16		

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

Passed this 14th day of August, 2017, by the City Council of the City of Sullivan, Moultrie County, Illinois, and deposited and filed in the office of the City Clerk of said City on that date.

Signed by the Mayor of the City of Sullivan, Moultrie County, Illinois, this 14<sup>th</sup> day of August, 2017.

  
Ann Y. Short, Mayor

Attest:

  
Monte Johnson, City Clerk