

**RESOLUTION 21-D**

**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 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 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 ORDAINED BY THE COUNCIL OF THE CITY OF SULLIVAN, MOULTRIE COUNTY, ILLINOIS, as follow:**

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:

11/13/2018	03/25/2019	05/29/2019
12/26/2018	04/09/2019	06/24/2019
02/11/2019	04/22/2019	08/12/2019
03/11/2019	05/13/2019	08/26/2019

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

Passed this 8<sup>th</sup> day of March, 2021, by the 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.

	AYE	NAY	ABSTAIN	ABSENT	CONFLICT
Glazebrook	X				
Sherwood	X				
Fowler	X				
Woodworth	X				
Booker	X				

Carrie Green  
Carrie Creek, City Clerk

Signed by the Mayor of the City of Sullivan, Moultrie County, Illinois, this 8<sup>th</sup> day of March, 2021.

Richard E. Glazebrook  
Richard Glazebrook, Mayor

Attest:

Carrie Green  
Carrie Creek, City Clerk