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**THE VILLAGE OF COAL CITY**  
**GRUNDY & WILL COUNTIES, ILLINOIS**

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RESOLUTION  
NUMBER 14-06

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**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE  
SESSION MINUTES**

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NEAL E. NELSON, President  
PAMELA M. NOFFSINGER, Village Clerk

GEORGETTE VOTA  
ROSS BRADLEY  
TIMOTHY BRADLEY  
TERRY HALLIDAY  
DAVID TOGLIATTI  
JUSTIN WREN  
Village Trustees

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City  
on April 14, 2014

**RESOLUTION NO. 14-06**

**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES**

**WHEREAS**, the Village of Coal City (“Village”) is a non-home rule municipality; and

**WHEREAS**, the Corporate Authorities of the Village have met from time to time in executive session for purposes authorized by, and in conformity with, the Illinois Open Meetings Act, 5 ILCS 120/1.01, *et seq.*; and

**WHEREAS**, the Village Clerk has kept written minutes and audiotapes of all such executive sessions; and

**WHEREAS**, pursuant to 5 ILCS 120/2.06, the Corporate Authorities have met in closed session to review previously-unreleased executive session minutes and determine whether a need for confidentiality still exists with respect to such minutes; and

**WHEREAS**, the Corporate Authorities have found and determined that the minutes of the closed session meetings listed in **Exhibit A**, attached hereto, made a part hereof and fully integrated herein, no longer require confidential treatment because such confidentiality is no longer necessary to protect the public interest or the privacy of any individuals, and should therefore be made available for public inspection; and

**WHEREAS**, the Corporate Authorities have found and determined that a need for confidentiality still exists in order to protect the public interest or the privacy of individuals with respect to the executive session minutes from all other closed session meetings not set forth in Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:

**SECTION 1. RECITALS.**

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

**SECTION 2. TITLE.**

That this Resolution shall be known and may hereafter be referred to as the *Executive Session Minutes* Resolution.

**SECTION 3. ENACTMENT.**

That the Village Clerk is hereby authorized and directed to make the minutes from those meetings set forth in **Exhibit A** available for public inspection and copying in accordance with the standing procedures of the Clerk's Office and the governing regulations of the Illinois Open Meetings Act.

Further, that the Village Clerk is hereby authorized and directed to maintain the minutes from all other closed session meetings in a confidential matter in order to protect the public interest and the privacy of individuals.

**SECTION 4. RESOLUTION OF CONFLICTS.**

All resolutions or ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5. SAVING CLAUSE.**

If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

**SECTION 6. EFFECTIVE DATE.**

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

SO RESOLVED this 14 day of April, 2014, at Coal City, Grundy and Will Counties, Illinois.

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 1

**VILLAGE OF COAL CITY**

  
Neal E. Nelson, President

Attest:

  
Pamela M. Noffsinger, Clerk

**EXHIBIT A**

**Executive Session Minutes Approved for Release**

January 11, 2010

February 22, 2010

May 24, 2010

August 9, 2010

February 23, 2009

March 9, 2009

April 27, 2009

May 11, 2009

August 24, 2009

December 14, 2009

July 14, 2008

April 23, 2007