
THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION NUMBER 17-14

**A RESOLUTION AUTHORIZING THE RELEASE AND CONTINUED RETENTION,
RESPECTIVELY, OF CERTAIN EXECUTIVE SESSION MINUTES**

TERRY HALLIDAY, Village President
PAMELA M. NOFFSINGER, Village Clerk

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ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City
on October 25, 2017

RESOLUTION NO. 17-14

**A RESOLUTION AUTHORIZING THE RELEASE AND CONTINUED RETENTION,
RESPECTIVELY, 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. ENACTMENT.

- A. The Village Clerk is hereby authorized and directed to make the minutes from those executive session 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.
- B. Further, that the Village Clerk is hereby authorized and directed to maintain the minutes from all other executive session meetings for which release has not yet been approved in a confidential matter in order to protect the public interest and the privacy of individuals.

SECTION 3. RESOLUTION OF CONFLICTS.

All resolutions or ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. 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 5. 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 25 day of October, 2017, at Coal City,
Grundy and Will Counties, Illinois.

AYES: 5

NAYS: 0

ABSENT: 1

ABSTAIN: 0

VILLAGE OF COAL CITY


Terry Halliday, President

Attest:

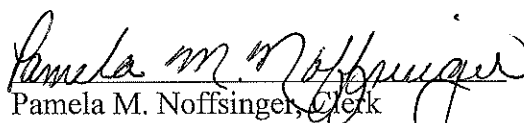

Pamela M. Noffsinger, Clerk

EXHIBIT A

Executive Session Minutes Approved for Release

March 9, 2015
April 13, 2015
September 14, 2016
February 8, 2017
March 8, 2017
March 21, 2017
June 14, 2017

4810-8588-5010, v. 1