

---

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

---

RESOLUTION NUMBER 24-04

---

**A RESOLUTION APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION  
MINUTES, AUTHORIZING THE CONTINUED RETENTION OF CERTAIN  
EXECUTIVE SESSION MINUTES AND AUTHORIZING THE DESTRUCTION OF  
VERBATIM RECORDINGS OF CERTAIN VILLAGE BOARD EXECUTIVE SESSIONS**

---

DAVID A. SPESIA, Village President  
ALEXIS STONE, Village Clerk

SARAH BEACH  
TIMOTHY BRADLEY  
DANIEL GREGGAIN  
BILL MINCEY  
PAMELA M. NOFFSINGER  
DAVID TOGLIATTI

Village Trustees

---

Published in pamphlet form by authority of the President and Board of Trustees of the Village of

Coal City  
on April 8, 2024

**RESOLUTION NUMBER 24-04**

**A RESOLUTION APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MINUTES, AUTHORIZING THE CONTINUED RETENTION OF CERTAIN EXECUTIVE SESSION MINUTES AND AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS OF CERTAIN VILLAGE BOARD EXECUTIVE SESSIONS**

**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 verbatim audio recordings of all such executive sessions in accordance with the Open Meetings Act; and

**WHEREAS**, the Corporate Authorities have recently met in closed session for its semi-annual review and approval of executive session minutes as to content and by this enactment hereby approve the content of such minutes; 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 meeting on August 11, 2021, 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 released to the public; 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 that are not listed in **Exhibit A** as being approved for release, and such other executive session minutes shall remain confidential, subject to further review and determination as to their appropriateness for release at a future date; and

**WHEREAS**, as to the verbatim audio recordings of the closed session portion of the meetings set forth in Section 4 of this Resolution, at least eighteen (18) months have passed since the completion of those executive session minutes, the minutes of such closed sessions have been approved as to content, and the Village Board hereby finds and determines that destruction of the verbatim audio recordings of the identified closed sessions set forth in Section 4 is advisable and in accordance with the requirements of the Open Meetings Act and hereby approve and direct such destruction in accordance with Section 2.06(c) of the Act.

**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. APPROVAL AS TO CONTENT.**

The written minutes of all Village Board executive session meetings predating this Ordinance are hereby approved as to content.

**SECTION 3. DETERMINATION OF CONFIDENTIALITY AND DIRECTION TO WITHHOLD EXECUTIVE SESSION MINUTES.**

A. The Village Clerk is hereby authorized and directed to make the minutes from the following executive session meetings 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:

1. April 28, 2021
2. December 14, 2022
3. June 14, 2023
4. July 11, 2023
5. August 22, 2023
6. December 13, 2023
7. January 24, 2024

B. 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 4. DESTRUCTION OF CERTAIN VERBATIM AUDIO RECORDINGS.**

The Village Clerk is hereby authorized and directed to destroy forthwith all verbatim audio recordings of closed session meetings of the Village Board which took place on or prior to October 8, 2022.

**SECTION 5. RESOLUTION OF CONFLICTS.**

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

**SECTION 6. 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 7. 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 8<sup>th</sup> day of April, 2024, at Coal City, Grundy and Will Counties, Illinois.

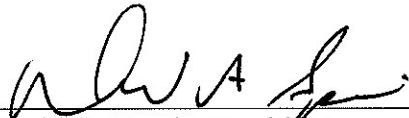
AYES: 5

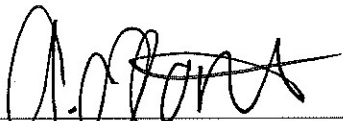
NAYS: Ø

ABSENT: 1

ABSTAIN: Ø

**VILLAGE OF COAL CITY**

  
\_\_\_\_\_  
David A. Spesia, President

Attest:   
\_\_\_\_\_  
Alexis Stone, Clerk