

**THE VILLAGE OF BLOOMINGDALE  
DUPAGE COUNTY, ILLINOIS**

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**RESOLUTION NO. 2021-R-07**

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO  
RECORDINGS OF CLOSED MEETING SESSIONS**

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Franco A. Coladipietro, Mayor  
Jane E. Michelotti, Village Clerk

Vince Ackerman  
William Belmonte  
Bill Bolen  
Frank Bucaro  
Patrick Shannon  
Judi Von Huben

Village Board

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Published in pamphlet form by authority of the  
President and the Board of Trustees of the Village of Bloomingdale  
on this the 12<sup>th</sup> day of April, 2021

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**RESOLUTION NO. 2021-R-07**

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS**

**WHEREAS**, the Village of Bloomingdale, DuPage County, Illinois (the "Village") is a home rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution; and

**WHEREAS**, a home rule unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

**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. It approves the written minutes of the closed meeting; and

**WHEREAS**, for the verbatim record by audio tape of the meeting(s) listed in attached Schedule "A", 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 as set forth in Schedule "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE, COUNTY OF DU PAGE, STATE OF ILLINOIS, A HOME RULE MUNICIPALITY as follows:**

**SECTION ONE – Recitals:** The Village Board of Trustees hereby finds that all of the recitals hereinbefore stated as contained in the preamble to the Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

**SECTION TWO – Authorization and Direction:** Based upon the statements made within the preamble of this resolution, the Village of

Bloomington hereby orders the destruction of the verbatim record being audio tapes listed on Schedule "A" attached.

**SECTION THREE - Other Actions Authorized:** The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this Resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

**SECTION FOUR - Acts of Village Officials:** That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.


**SECTION FIVE:** All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict.

**SECTION SIX:** This Resolution shall be in full force and effect after its passage and approval as required by law.

**DECIDED** pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			
William Belmonte	X			
Bill Bolen	X			
Frank Bucaro	X			
Patrick Shannon	X			
Judi Von Huben	X			
Franco Coladipietro (if necessary)				
<b>TOTAL</b>	<b>6</b>	<b>0</b>	<b>0</b>	

**PASSED AND APPROVED** by the Village of Bloomingdale Board of Trustees on the 12<sup>th</sup> day of April, 2021.

  
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Franco A. Coladipietro, Village President

ATTEST:

  
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Jane E. Michelotti, Village Clerk

**SCHEDULE A**

June 19, 2019

June 24, 2019

September 9, 2019