

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

RESOLUTION NO. 2019-R-18

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

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

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

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Bloomingdale
on this the 10th day of June, 2019

RESOLUTION NO. 2019-R-18

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

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 Corporate Authorities of the Village of Bloomingdale have met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Village Clerk has kept written minutes of all such closed sessions; and

WHEREAS, pursuant to the requirements of Section 2.06 (3) (c) of said Act, the Corporate Authorities have met in closed session to conduct the semi-annual review of all closed session minutes for the period from November 12, 2012 through June 26, 2017; and

WHEREAS, the Village Board has further determined that the minutes of the meetings listed on Schedule "A" attached hereto no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the requirements of the Act and the procedures of the Clerk's office.

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 - 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 THREE - 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 FOUR: All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict.

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

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DECIDED pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			X
William Belmonte	X			X
Bill Bolen			X	
Frank Bucaro	X			X
Patrick Shannon	X			X
Judi Von Huben	X			X
Franco Coladipietro (if necessary)				X
TOTAL	5	0	1	6

PASSED AND APPROVED by the Village of Bloomingdale Board of Trustees on the 10th day of June, 2019.



Franco A. Coladipietro, Village President

ATTEST:



Jane E. Michelotti, Village Clerk

SCHEDULE "A"

Executive Session minutes that shall be released:

April 24, 2017

May 15, 2017

February 12, 2018

April 9, 2018

September 10, 2018

September 24, 2018

November 12, 2018

December 10, 2018

February 11, 2019