

**Memorandum  
Office of the City Clerk**



**To:** Thomas Thomas, City Manager  
**Subject:** Executive Session Minutes for Release and Resolution  
**Date:** May 29, 2012

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Attached is the list of Executive Session Minutes scheduled for release, which include; portions of November 22, 2010 Personnel - Legal Services; portions of January 10, 2011 Litigation - Prairie View Developers Lawsuit; August 8, 2011 Litigation - Prairie View Developers Lawsuit; September 12, 2011 Property Acquisition - Tax Auction Properties; September 12, 2011 Property Acquisition - Martinez 431 9<sup>th</sup> Street and 917 5<sup>th</sup> Avenue; September 12, 2012 Property Acquisition - Abarca Property 1319 6<sup>th</sup> Avenue; September 12, 2011 Property Acquisition - Nettles Property 1007 7<sup>th</sup> Avenue; September 19, 2011 Litigation - Holland 2<sup>nd</sup> Case February Letter; portions of October 10, 2011 Litigation - Charles Dole WC Claim; November 21, 2011 Litigation - Ronnie Waddle WC Settlement; March 12, 2012 Personnel - City Manager Contract Addendum; portions of April 2, 2012 Litigation - Prairie View Development Settlement; and April 9, 2012 Personnel - AFSCME/A Contract.

Also attached is a Resolution to be approved by the City Council for full release of said Executive Session Minutes.

**RECOMMENDATION:**

It is recommended that Council approve the full release of the listed Executive Session Minutes and adopt the Resolution.

**Submitted by:** Aleisha L. Patchin, City Clerk

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**Approved by:** Thomas Thomas, City Manager

**EXECUTIVE SESSION MINUTES RELEASE FIRST SIX MONTHS 2012**

<b>MEETING DATE</b>	<b>REASONS CITED FOR EXECUTIVE SESSION</b>	<b>TOPIC</b>	<b>YES</b>
11/22/10	Personnel	Legal Services	X
01/10/11	Litigation	Prairie View Developers Lawsuit	X
08/8/11	Litigation	Prairie View Developers Lawsuit	X
09/12/11	Property Acquisition	Tax Auction Properties	X
09/12/11	Property Acquisition	Martinez - 431 9 <sup>th</sup> Street - 917 5 <sup>th</sup> Avenue	X
09/12/11	Property Acquisition	Abarca Property – 1319 6 <sup>th</sup> Avenue	X
09/12/11	Property Acquisition	Nettles Property - 1007 7 <sup>th</sup> Avenue	X
09/19/11	Litigation	Holland 2 <sup>nd</sup> Case February Letter	X
10/10/11	Litigation	Charles Dole WC Claim	X
11/21/11	Litigation	Ronnie Waddle WC Settlement	X
03/12/12	Personnel	City Manager Contract Addendum	X
04/02/12	Litigation	Prairie View Development Settlement	X
04/09/12	Personnel	AFSCME/A Contract	X

## RESOLUTION NO. 13-2012

### RESOLUTION OF THE ROCK ISLAND CITY COUNCIL

WHEREAS, the Rock Island City Council has met at the regularly scheduled meeting corresponding with the date hereof to review the minutes of all closed sessions (Executive Sessions) in accordance with 5 ILCS 120/2 (c) (21) for the applicable period (and for previous periods for which minutes have been classified as confidential) to determine the appropriateness of retaining said minutes as confidential or conversely, disseminating said minutes to the public.

NOW, THEREFORE, BE IT RESOLVED BY THE ROCK ISLAND CITY COUNCIL, as follows:

That the following Executive Session minutes are to be released and the recordings associated with these minutes are to be entirely destroyed, partially released or partially destroyed, or continued as confidential, until further review and order of the Rock Island City Council, with those released minutes to be made available for public inspection in accordance with 5 ILCS 120/2(a).

#### FULL RELEASE

Portions of November 22, 2010 Personnel - Legal Services; portions of January 10, 2011 Litigation - Prairie View Developers Lawsuit; August 8, 2011 Litigation - Prairie View Developers Lawsuit; September 12, 2011 Property Acquisition - Tax Auction Properties; September 12, 2011 Property Acquisition - Martinez 431 9<sup>th</sup> Street and 917 5<sup>th</sup> Avenue; September 12, 2012 Property Acquisition - Abarca Property 1319 6<sup>th</sup> Avenue; September 12, 2011 Property Acquisition - Nettles Property 1007 7<sup>th</sup> Avenue; September 19, 2011 Litigation - Holland 2<sup>nd</sup> Case February Letter; portions of October 10, 2011 Litigation - Charles Dole WC Claim; November 21, 2011 Litigation - Ronnie Waddle WC Settlement; March 12, 2012 Personnel - City Manager Contract Addendum; portions of April 2, 2012 Litigation - Prairie View Development Settlement; and April 9, 2012 Personnel - AFSCME/A Contract.

#### MAINTAIN CONFIDENTIALITY (as authorized by 5 ILCS 120/2(c)(1), (c)(2), (c)(6) and/or (c)11:

June 7, 2004, January 10, 2005, portions of February 7, 2005, March 19, 2007, July 23, 2007, November 5, 2007, December 3, 2007, portions of January 7, 2008, February 18, 2008, portions of March 10, 2008, portions of September 22, 2008, portions February 9, 2009, portions March 9, 2009, portions March 16, 2009, portions of May 4, 2009, portions of May 18, 2009, portions of June 8, 2009, portions of June 15, 2009, portions of July 27, 2009, portions of September 21, 2009, portions of November 9, 2009, portions of April 12, 2010, July 12, 2010, portions of August 9, 2010, September 13, 2010, portions of September 20, 2010, November 15, 2010, portions of November 22, 2010, December 6, 2010, portions of January 10, 2011, May 9, 2011, May 23, 2011, June 6, 2011, portions of July 25, 2011, August 22, 2011, portions of October

10, 2011, November 7, 2011, December 12, 2011, December 19, 2011, January 9, 2012, February 13, 2012, portions of April 2, 2012, April 23, 2012, May 7, 2012 and May 14, 2012.

Approved: \_\_\_\_\_  
Mayor Dennis E. Pauley

Attest: \_\_\_\_\_  
Aleisha L. Patchin, City Clerk