

**Memorandum
Office of the City Clerk**



To: City Council and Thomas Thomas, City Manager
Subject: Executive Session Minutes for Release and Resolution
Date: January 15, 2013

Attached is the list of Executive Session Minutes scheduled for release, which include; portions of July 25, 2011 Property Acquisition - 624 10th Street - Boyd; November 7, 2011 Personnel - Charlie York; portions of June 18, 2012 Litigation - Tim Gano Worker's Compensation Settlement; portions of July 23, 2012 Litigation - Travis Eygabroad Worker's Compensation Settlement; portions of September 10, 2012 Property Acquisition - 16 Tax Auction Properties; October 8, 2012 Personnel - FOP Negotiations Tentative Agreement; portions of October 15, 2012 Property Acquisition - Klemmer Purchase - Four Parcels West Side of 10th Street between 6th & 7th Avenues; portions of October 15, 2012 Property Acquisition - Forest Siding Project - 6th Avenue & 12th Street Corner Lot & Donation; and portions of October 22, 2012 Litigation - Mike Heber Worker's Compensation Settlement.

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

Approved by: Thomas Thomas, City Manager

EXECUTIVE SESSION MINUTES RELEASE SECOND SIX MONTHS 2012

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
7/25/11	Property Acquisition	624 10 th Street - Boyd	X
11/7/11	Personnel	Charlie York	X
6/18/12	Litigation	Tim Gano Worker's Compensation Settlement	X
7/23/12	Litigation	Travis Eygabroad Worker's Compensation Settlement	X
9/10/12	Property Acquisition	16 Tax Auction Properties	X
10/8/12	Personnel	FOP Negotiations Tentative Agreement	X
10/15/12	Property Acquisition	Klemmer Purchase – Four Parcels – West Side of 10 th Street Between 6 th & 7 th Avenues.	X
10/15/12	Property Acquisition	Forest Siding Project - 6 th Avenue & 12 th Street Corner Lot and Donation	X
10/22/12	Litigation	Mike Heber Worker's Compensation settlement	X

RESOLUTION NO. 13-2013

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 July 25, 2011 Property Acquisition - 624 10th Street - Boyd; November 7, 2011 Personnel - Charlie York; portions of June 18, 2012 Litigation - Tim Gano Worker's Compensation Settlement; portions of July 23, 2012 Litigation - Travis Eygabroad Worker's Compensation Settlement; portions of September 10, 2012 Property Acquisition - 16 Tax Auction Properties; October 8, 2012 Personnel - FOP Negotiations Tentative Agreement; portions of October 15, 2012 Property Acquisition - Klemmer Purchase - Four Parcels West Side of 10th Street between 6th & 7th Avenues; portions of October 15, 2012 Property Acquisition - Forest Siding Project - 6th Avenue & 12th Street Corner Lot & Donation; and portions of October 22, 2012 Litigation - Mike Heber Worker's Compensation Settlement.

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, October 10, 2011, November 7, 2011, January 9, 2012, April 2, 2012, April 23, 2012, May 7, 2012, May 14, 2012, portions of June 18, 2012, portions of July 23, 2012, August 13, 2012, August 27, 2012, portions of September 10,

2012, October 1, 2012, portions of October 15, 2012, portions of October 22, 2012, November 5, 2012, November 12, 2012, November 19, 2012, December 3, 2012 and December 17, 2012.

Approved: _____
Mayor Dennis E. Pauley

Attest: _____
Aleisha L. Patchin, City Clerk