

**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, 2014

---

Attached is the list of Executive Session Minutes scheduled for release, which include; April 23, 2012 Property Acquisition - LRC Old Farmall Plant Parking Lot Underground Storage Tank; March 18, 2013 Litigation - 1523,1525 and 1527 36<sup>th</sup> Street GLC; portions of June 3, 2013 Property Acquisition - 11<sup>th</sup> Street between 5<sup>th</sup> and 6<sup>th</sup> Avenue Donation; portions of June 3, 2013 Property Acquisition - 950 31<sup>st</sup> Avenue; portions of June 3, 2013 Property Acquisition - 1525 and 1527 36<sup>th</sup> Street; portions of August 12, 2013 Property Acquisition - Blackhawk TV 1101 46<sup>th</sup> Avenue Parcel #10-3440; portions of September 23, 2013 Litigation - Tim Woeckener Worker's Compensation Settlement; and November 18, 2013 Personnel - Residency Policy.

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 2013

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
4/23/12	Property Acquisition	LRC - Old Farmall Plant Parking Lot Underground Storage Tank	X
3/18/13	Litigation	1523, 1525 and 1527 36 <sup>th</sup> St. GLC	X
6/3/13	Property Acquisition	11 <sup>th</sup> St. between 5 <sup>th</sup> and 6 <sup>th</sup> Avenue Donation	X
6/3/13	Property Acquisition	950 31 <sup>st</sup> Avenue	X
6/3/13	Property Acquisition	1525 and 1527 36 <sup>th</sup> Street	X
8/12/13	Property Acquisition	Blackhawk TV - 1101 46 <sup>th</sup> Avenue Parcel #10-3440	X
9/23/13	Litigation	Tim Woeckener Worker's Compensation Settlement	X
11/18/13	Personnel	Residency Policy	X

## RESOLUTION NO. 15-2014

### 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

April 23, 2012 Property Acquisition - LRC Old Farmall Plant Parking Lot Underground Storage Tank; March 18, 2013 Litigation - 1523,1525 and 1527 36<sup>th</sup> Street GLC; portions of June 3, 2013 Property Acquisition - 11<sup>th</sup> Street between 5<sup>th</sup> and 6<sup>th</sup> Avenue Donation; portions of June 3, 2013 Property Acquisition - 950 31<sup>st</sup> Avenue; portions of June 3, 2013 Property Acquisition - 1525 and 1527 36<sup>th</sup> Street; portions of August 12, 2013 Property Acquisition - Blackhawk TV 1101 46<sup>th</sup> Avenue Parcel #10-3440; portions of September 23, 2013 Litigation - Tim Woeckener Worker's Compensation Settlement; and November 18, 2013 Personnel - Residency Policy.

#### 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; 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 of February 9, 2009; portions of March 9, 2009; portions of 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; portions of 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; October 10, 2011; January 9, 2012; April 2, 2012; portions of June 18, 2012; portions of July 23, 2012; August 13, 2012; August 27, 2012; October 1, 2012; portions of October 15, 2012; portions of October 22, 2012; November 5, 2012; November 19, 2012; December 17, 2012; portions of January 21, 2013; portions of April 15, 2013; May 13, 2013; portions of May 20, 2013; portions of June 3, 2013; July 22, 2013; August 7, 2013; portions of August 12, 2013; August 26, 2013; September 9, 2013; September 16,

2013; portions of September 23, 2013; October 7, 2013; October 21, 2013; December 9, 2013; and December 16, 2013.

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

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