

**Memorandum
Office of the City Clerk**



To: City Council and Thomas Thomas, City Manager
Subject: Executive Session Minutes for Release and Resolution
Date: July 28, 2014

Attached is the list of Executive Session Minutes scheduled for release, which include; portions of June 3, 2013 Property Acquisition - 311 and 313 20th Street; portions of September 9, 2013 Litigation - Morgan Calhoun Liability Claim; October 7, 2013 Property Acquisition - Del's and Chinese Restaurant Downtown - DARI; October 14, 2013 Property Acquisition - 2011 4th Avenue, 309 20th Street, 311 20th Street and 313 20th Street; portions of December 9, 2013, Litigation - Ricky Schmidt Worker's Compensation Settlement; January 6, 2014 Litigation - Settlement Authority Morgan Calhoun; and portions of April 21, 2014 Litigation - Tony Mendoza 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 First Six Months 2014

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
6/3/13	Property Acquisition	311 & 313 20 th Street	X
9/9/13	Litigation	Morgan Calhoun Liability Claim	X
10/7/13	Property Acquisition	Del's & Chinese Restaurant Downtown - DARI	X
10/14/13	Property Acquisition	2011 4 th Avenue, 309 20 th Street, 311 20 th Street & 313 20 th Street	X
12/9/13	Litigation	Ricky Schmidt - Worker's Compensation Settlement	X
1/6/14	Litigation	Settlement Authority Morgan Calhoun	X
4/21/14	Litigation	Tony Mendoza Worker's Compensation Settlement	X

RESOLUTION NO. 31-2014

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

Portions of June 3, 2013 Property Acquisition - 311 and 313 20th Street; portions of September 9, 2013 Litigation - Morgan Calhoun Liability Claim; October 7, 2013 Property Acquisition - Del's and Chinese Restaurant Downtown - DARI; October 14, 2013 Property Acquisition - 2011 4th Avenue, 309 20th Street, 311 20th Street and 313 20th Street; portions of December 9, 2013 Litigation - Ricky Schmidt Worker's Compensation Settlement; January 6, 2014 Litigation - Settlement Authority Morgan Calhoun; and portions of April 21, 2014 Litigation - Tony Mendoza 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; 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; portions of September 9, 2013; portions of September 23, 2013; portions of December 9, 2013; December 16, 2013; January 13, 2014;

January 20, 2014; February 10, 2014; March 3, 2014; March 24, 2014; April 7, 2014; portions of April 21, 2014; May 5, 2014; May 19, 2014; and June 23, 2014.

Approved: _____
Mayor Dennis E. Pauley

Attest: _____
Aleisha L. Patchin, City Clerk