

**Memorandum
Office of the City Clerk**



To: City Council and Thomas Thomas, City Manager
Subject: Executive Session Minutes for Release and Resolution
Date: January 27, 2015

Attached is the list of Executive Session Minutes scheduled for release, which include; April 12, 2010 Property Acquisition - 6th Avenue Properties; November 15, 2010 Property Acquisition - Epperly Ballfield Complex; November 22, 2010 Property Acquisition - Epperly Property Follow - up; December 6, 2010 Property Acquisition - Epperly Property; portions of May 23, 2011 Property Acquisition - 1204 2nd Avenue; portions of August 27, 2012 Litigation - Ibrahim Ramirez Worker's Compensation Settlement; portions of July 28, 2014 Litigation - Ibrahim Ramirez Worker's Compensation Claim; portions of August 25, 2014 Litigation - John Lauer Worker's Compensation Settlement; portions of August 25, 2014 Property Acquisition - 2014 Tax Auction Properties; September 8, 2014 Litigation - Brian Manecke Worker's Compensation Settlement; and portions of December 15, 2014 Personnel - Matthew Sonnevile Workers 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 2014

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
4/12/10	Property Acquisition	6 th Avenue Properties	X
11/15/10	Property Acquisition	Epperly Ballfield Complex	X
11/22/10	Property Acquisition	Epperly Property Follow-up	X
12/6/10	Property Acquisition	Epperly Property	X
5/23/11	Property Acquisition	1204 2 nd Avenue	X
8/27/12	Litigation	Ibrahim Ramirez Worker's Compensation Settlement	X
7/28/14	Litigation	Ibrahim Ramirez Worker's Compensation Claim	X
8/25/14	Litigation	John Lauer Worker's Compensation Settlement	X
8/25/14	Property Acquisition	2014 Tax Auction Properties	X
9/8/14	Litigation	Brian Manecke Worker's Compensation Settlement	X
12/15/14	Personnel	Matthew Sonnevile Worker's Compensation Settlement	X

RESOLUTION NO. 02-2015

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 12, 2010 Property Acquisition - 6th Avenue Properties; November 15, 2010 Property Acquisition - Epperly Ballfield Complex; November 22, 2010 Property Acquisition - Epperly Property Follow-up; December 6, 2010 Property Acquisition - Epperly Property; portions of May 23, 2011 Property Acquisition - 1204 2nd Avenue; portions of August 27, 2012 Litigation - Ibrahim Ramirez Worker's Compensation Settlement; portions of July 28, 2014 Litigation - Ibrahim Ramirez Worker's Compensation Claim; portions of August 25, 2014 Litigation - John Lauer Worker's Compensation Settlement; portions of August 25, 2014 Property Acquisition - 2014 Tax Auction Properties; September 8, 2014 Litigation - Brian Manecke Worker's Compensation Settlement; and portions of December 15, 2014 Personnel - Matthew Sonnevill Workers 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; July 12, 2010; portions of August 9, 2010; portions of September 13, 2010; portions of September 20, 2010; portions of January 10, 2011; May 9, 2011; portions of May 23, 2011; June 6, 2011; portions of October 10, 2011; January 9, 2012; portions of April 2, 2012; portions of June 18, 2012; portions of July 23, 2012; August 13, 2012; portions of 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; February 10, 2014; March 24, 2014; April 21, 2014; May 5, 2014; May 19, 2014; June 23, 2014; portions of July 28, 2014; August 11, 2014; portions August 25, 2014; October 6, 2014; October 13, 2014; November 3, 2014; November 10, 2014; December 8, 2014; and portions of December 15, 2014.

Approved: _____
Mayor Dennis E. Pauley

Attest: _____
Aleisha L. Patchin, City Clerk