

**Memorandum
Office of the City Clerk**



**ROCK ISLAND
ILLINOIS**

To: City Council and Thomas Thomas, City Manager
Subject: Executive Session Minutes for Release and Resolution
Date: July 28, 2016

Attached is the list of Executive Session Minutes scheduled for release, which include; June 7, 2004 Property Acquisition - Weyerhaeuser Project; January 10, 2005 Litigation - Consent Decree Update; June 15, 2009 Property Acquisition - 18th Avenue Retail CVS; April 15, 2013 Litigation - College Hill Residential Development Loan Release; portions of June 3, 2013 Property Acquisition - 1900 1st Avenue and 111-113 19th Street; portions of June 3, 2013 Property Acquisition - Northeast Parkway Potential Development; portions of September 9, 2013 Litigation - Metal Detecting on City Property; December 9, 2013 Litigation - IMRF Car Allowance; April 21, 2014 Personnel - 401A - 457 Retiree Funds; May 19, 2014 Personnel - 401A - 457 Retiree Funds; May 19, 2014 Property Acquisition - Five Sealed Auction Property Purchases; portions of August 25, 2014 Property Acquisition - Hubert Clinton 918-920 6th Avenue; portions of August 25, 2014 Property Acquisition - Northeast Corner IL92 and Andalusia Road - Stern; portions of February 16, 2015 Property Acquisition - A. Hanna LLC - Stern - Dispensary; portions of March 2, 2015 Property Acquisition - A. Hanna LLC - Stern - Dispensary; portions of May 18, 2015 Property Acquisition - Hubert Clinton 918-920 6th Avenue; portions of July 27, 2015 Litigation - City Hall Window Project; portions of September 14, 2015 Property Acquisition - 2015 Tax Auction Properties; portions of January 18, 2016 Litigation - Steven Mumma WC Settlement; portions of March 7, 2016 Personnel - New Fire Chief Appointment; and portions of March 21, 2016 Litigation - Steines WC 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 2016

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
6/7/04	Property Acquisition	Weyerhaeuser Project	X
1/10/05	Litigation	Consent Decree Update	X
6/15/09	Property Acquisition	18 th Avenue Retail (CVS)	X
4/15/13	Litigation	College Hill Residential Development - Loan Release	X
6/3/13	Property Acquisition	1900 1 st Ave. & 111 - 113 19 th St.	X
6/3/13	Property Acquisition	Northeast Parkway Property Potential Development	X
9/9/13	Litigation	Metal Detecting on City Property	X
12/9/13	Litigation	IMRF Car Allowance	X
4/21/14	Personnel	401A-457 Retiree Funds	X
5/19/14	Personnel	401A-457 Retiree Funds	X
5/19/14	Property Acquisition	5 Sealed Auction Property Purchases	X
8/25/14	Property Acquisition	Hubert Clinton - 918/920 6 th Ave.	X
8/25/14	Property Acquisition	NE Corner IL 92 & Andalusia Rd. Stern	X

MEETING DATE	REASONS CITED FOR EXECUTIVE SESSION	TOPIC	YES
2/6/15	Property Acquisition	A. Hanna LLC - Stern - Dispensary	X
3/2/15	Property Acquisition	A. Hanna LLC - Stern - Dispensary	X
5/18/15	Property Acquisition	Hubert Clinton - 918/920 6 th Ave.	X
7/27/15	Litigation	City Hall Window Project	X
9/14/15	Property Acquisition	2015 Tax Auction Properties	X
1/18/16	Litigation	Steven Mumma - WC Settlement	X
3/7/16	Personnel	New Fire Chief Appointment	X
3/21/16	Litigation	Steines - WC Settlement	X

RESOLUTION NO. 14-2016

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

June 7, 2004 Property Acquisition - Weyerhaeuser Project; January 10, 2005 Litigation - Consent Decree Update; June 15, 2009 Property Acquisition - 18th Avenue Retail CVS; April 15, 2013 Litigation - College Hill Residential Development Loan Release; portions of June 3, 2013 Property Acquisition - 1900 1st Avenue and 111-113 19th Street; portions of June 3, 2013 Property Acquisition - Northeast Parkway Potential Development; portions of September 9, 2013 Litigation - Metal Detecting on City Property; December 9, 2013 Litigation - IMRF Car Allowance; April 21, 2014 Personnel - 401A - 457 Retiree Funds; May 19, 2014 Personnel - 401A - 457 Retiree Funds; May 19, 2014 Property Acquisition - Five Sealed Auction Property Purchases; portions of August 25, 2014 Property Acquisition - Hubert Clinton 918-920 6th Avenue; portions of August 25, 2014 Property Acquisition - Northeast Corner IL92 and Andalusia Road - Stern; portions of February 16, 2015 Property Acquisition - A. Hanna LLC - Stern - Dispensary; portions of March 2, 2015 Property Acquisition - A. Hanna LLC - Stern - Dispensary; portions of May 18, 2015 Property Acquisition - Hubert Clinton 918-920 6th Avenue; portions of July 27, 2015 Litigation - City Hall Window Project; portions of September 14, 2015 Property Acquisition - 2015 Tax Auction Properties; portions of January 18, 2016 Litigation - Steven Mumma WC Settlement; portions of March 7, 2016 Personnel - New Fire Chief Appointment; and portions of March 21, 2016 Litigation - Steines WC Settlement.

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

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 July 27, 2009; portions of September 21,

2009; portions of November 9, 2009; portions of 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 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; May 13, 2013; portions of May 20, 2013; portions of June 3, 2013; portions of July 22, 2013; August 7, 2013; portions of August 12, 2013; portions of August 26, 2013; portions of September 9, 2013; portions of September 23, 2013; December 16, 2013; portions of January 13, 2014; March 24, 2014; May 5, 2014; June 23, 2014; August 11, 2014; portions of August 25, 2014; October 13, 2014; portions of December 15, 2014; portions of January 19, 2015; portions of February 16, 2015; portions of March 2, 2015; April 6, 2015; April 13, 2015; April 20, 2015; portions of May 18, 2015; June 1, 2015; June 8, 2015; June 15, 2015; June 22, 2015; portions of July 27, 2015; portions of August 24, 2015; portions of September 14, 2015; September 21, 2015; October 5, 2015; portions of November 9, 2015; December 7, 2015; portions of January 18, 2016; February 22, 2016; portions of March 7, 2016; portions of March 21, 2016; April 11, 2016; May 9, 2016; portions of May 16, 2016; may 23, 2016; portions of June 13, 2016; and June 20, 2016.

Approved: _____
Mayor Dennis E. Pauley

Attest: _____
Aleisha L. Patchin, City Clerk