# RESOLUTION No. R.23.05

WHEREAS, the Mayor and City Council of the City of Galena have met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and,

WHEREAS, as required by the Act, the City Clerk has kept written minutes of all such executive sessions; and,

WHEREAS, pursuant to the requirements of the Public Act (Ch. 5, Act 120, sec. 1-6), the Mayor and Council have met in closed session to review all closed session minutes; and,

WHEREAS, they have determined that a need for confidentiality still exists as to the executive session minutes from the meetings set forth in Schedule "A" attached hereto; and,

WHEREAS, they have further determined that the minutes of the meetings listed on Schedule "B" attached hereto no longer require confidential treatment and should be made available for public inspection;

WHEREAS, they have further determined that the tapes of the meetings listed on Schedule "C" attached hereto are no longer required to be maintained.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Galena, County of Jo Daviess, Illinois, as follows:

SECTION I: The Executive Session Minutes from these meetings set forth on Schedule "B" attached hereto are hereby released.

SECTION II: The City Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

SECTION III: This resolution shall be in full force and effect from and after its passage.

Passed and approved this 14th day of August 2024 by the Galena City Council.

| AYES: | NAYS: | ABSENT: |
|---|---|---|
| Tegtmeyer, Westemeier, Wienen, Bernstein, Johnson, Kieffer, Renner | None | None |

Terry Renner

Terry Renner, Mayor

ATTEST:

Mary Beth Hyde

Mary Beth Hyde, City Clerk

EXECUTIVE SESSION MINUTES
08.14.23

| 1982 | 1987 | 1988 | 1989 | 1990 | 1991 | 1992 | 1993 | 1994 | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 25-Jan-82 | 23-Feb-87 | 25-Jan-88 | 23-Jan-89 | 8-Jan-90 | 1-Feb-91 | 27-Jan-92 | 11-Jan-93 | **10-Jan-94** | 9-Jan-95 | 8-Jan-96 | 13-Jan-97 | 12-Jan-98 | 11-Jan-99 | 10-Jan-00 | 8-Jan-01 |
| 22-Mar-82 | 13-Apr-87 | 22-Feb-88 | 12-Mar-89 | 22-Jan-90 | 11-Feb-91 | 10-Feb-92 | 19-Jan-93 | 24-Jan-94 | 23-Jan-95 | 22-Jan-96 | 27-Jan-97 | 26-Jan-98 | 25-Jan-99 | 24-Jan-00 | 22-Jan-01 |
| 10-May-82 | 27-Jul-87 | 6-Jun-88 | ***5-Jun-89*** | 12-Feb-90 | 11-Mar-91 | 24-Feb-92 | 25-Jan-93 | 14-Feb-94 | 13-Mar-95 | 12-Feb-96 | 10-Feb-97 | 9-Feb-98 | 8-Feb-99 | 14-Feb-00 | 12-Feb-01 |
| 24-May-82 | 10-Aug-87 | 13-Jun-88 | ***12-Jun-89*** | 26-Feb-90 | 25-Mar-91 | 23-Mar-92 | 1-Feb-93 | **28-Feb-94** | 26-Mar-95 | 26-Feb-96 | 24-Feb-97 | 23-Feb-98 | 22-Feb-99 | 28-Feb-00 | 26-Feb-01 |
| 23-Aug-82 | 28-Sep-87 | 12-Sep-88 | 26-Jun-89 | 12-Mar-90 | 13-May-91 | 30-Mar-92 | 8-Feb-93 | 14-Mar-94 | 27-Mar-95 | 11-Mar-96 | 3-Mar-97 | 9-Mar-98 | 1-Mar-99 | 13-Mar-00 | 26-Feb-01 |
| 27-Sep-82 | 12-Oct-87 | 24-Oct-88 | ***10-Jul-89*** | 26-Mar-90 | 20-May-91 | 6-Apr-92 | 12-Feb-93 | ***28-Mar-94*** | 28-Mar-95 | 25-Mar-96 | 10-Mar-97 | 23-Mar-98 | 8-Mar-99 | 27-Mar-00 | 12-Mar-01 |
| 25-Oct-82 | 14-Dec-87 | 14-Nov-88 | ***24-Jul-89*** | 9-Apr-90 | 28-May-91 | 13-Apr-92 | 22-Feb-93 | 11-Apr-94 | 10-Apr-95 | 8-Apr-96 | 24-Mar-97 | 13-Apr-98 | 22-Mar-99 | 3-Apr-00 | 26-Mar-01 |
| 8-Nov-82 | | 28-Nov-88 | 28-Aug-89 | ***1-May-90*** | 30-May-91 | 27-Apr-92 | 8-Mar-93 | 25-Apr-94 | 13-Apr-95 | 18-Apr-96 | 14-Apr-97 | 20-Apr-98 | 29-Mar-99 | 10-Apr-00 | 9-Apr-01 |
| | | 12-Dec-88 | 25-Sep-89 | ***8-May-90*** | 4-Jun-91 | 11-May-92 | 22-Mar-93 | **9-May-94** | 8-May-95 | 22-Apr-96 | 12-May-97 | 27-Apr-98 | 12-Apr-99 | 18-Apr-00 | 23-Apr-01 |
| **1983** | | 27-Dec-88 | 10-Oct-89 | 25-Jun-90 | 10-Jun-91 | 26-May-92 | 29-Mar-93 | ***27-Jun-94*** | 15-May-95 | 9-May-96 | 9-Jun-97 | 11-May-98 | 26-Apr-99 | 24-Apr-00 | 14-May-01 |
| | | | 23-Oct-89 | 23-Jul-90 | 24-Jun-91 | 8-Jun-92 | 8-Apr-93 | ***11-Jul-94*** | 22-May-95 | 13-May-96 | 23-Jun-97 | 26-May-98 | 10-May-99 | 8-May-00 | 29-May-01 |
| 12-Dec-83 | | | 13-Nov-89 | 13-Aug-90 | 22-Jul-91 | 22-Jun-92 | 12-Apr-93 | ***14-Jul-94*** | 12-Jun-95 | 27-May-96 | 14-Jul-97 | 8-Jun-98 | 24-May-99 | 22-May-00 | 11-Jun-01 |
| | | | 27-Nov-89 | 27-Aug-90 | 12-Aug-91 | 13-Jul-92 | 26-Apr-93 | 25-Jul-94 | 26-Jun-95 | 11-Jun-96 | 21-Jul-97 | 22-Jun-98 | 28-Jun-99 | 12-Jun-00 | 25-Jun-01 |
| **1984** | | | 11-Dec-89 | 8-Oct-90 | 9-Sep-91 | 27-Jul-92 | 10-May-93 | ***8-Aug-94*** | 10-Jul-95 | 24-Jun-96 | 24-Jul-97 | 13-Jul-98 | 12-Jul-99 | 26-Jun-00 | 9-Jul-01 |
| | | | 26-Dec-89 | 16-Oct-90 | 23-Sep-91 | 10-Aug-92 | 10-May-93 | **22-Aug-94** | 24-Jul-95 | 8-Jul-96 | 28-Jul-97 | 27-Jul-98 | 26-Jul-99 | 10-Jul-00 | 23-Jul-01 |
| 9-Apr-84 | | | | 26-Nov-90 | 28-Oct-91 | 20-Aug-92 | 24-May-93 | **12-Sep-94** | 21-Aug-95 | 22-Jul-96 | 11-Aug-97 | 10-Aug-98 | 9-Aug-99 | 24-Jul-00 | 13-Aug-01 |
| 29-May-84 | | | | 10-Dec-90 | 11-Nov-91 | 24-Aug-92 | 27-May-93 | 26-Sep-94 | 28-Aug-95 | 12-Aug-96 | 18-Aug-97 | 24-Aug-98 | 23-Aug-99 | 14-Aug-00 | 27-Aug-01 |
| 11-Jun-84 | | | | | 25-Nov-91 | 14-Sep-92 | 14-Jun-93 | 10-Oct-94 | 11-Sep-95 | 26-Aug-96 | 25-Aug-97 | 14-Sep-98 | 31-Aug-99 | 28-Aug-00 | 10-Sep-01 |
| 25-Jun-84 | | | | | 9-Dec-91 | 28-Sep-92 | 28-Jun-93 | 10-Oct-94 | 25-Sep-95 | 9-Sep-96 | 8-Sep-97 | 28-Sep-98 | 13-Sep-99 | 11-Sep-00 | 24-Sep-01 |
| 23-Jul-84 | | | | | 23-Dec-91 | 12-Oct-92 | 12-Jul-93 | 24-Oct-94 | 9-Oct-95 | 23-Sep-96 | 22-Sep-97 | 12-Oct-98 | 27-Sep-99 | 25-Sep-00 | 8-Oct-01 |
| 12-Nov-84 | | | | | | 26-Oct-92 | 26-Jul-93 | 24-Oct-94 | 23-Oct-95 | 14-Oct-96 | 13-Oct-97 | 15-Oct-98 | 11-Oct-99 | 9-Oct-00 | 22-Oct-01 |
| 14-Jan-84 | | | | | | 9-Nov-92 | 3-Aug-93 | 1-Nov-94 | 13-Nov-95 | 28-Oct-96 | 27-Oct-97 | 26-Oct-98 | 25-Oct-99 | 23-Oct-00 | 12-Nov-01 |
| | | | | | | 23-Nov-92 | **9-Aug-93** | **14-Nov-94** | 20-Nov-95 | 25-Nov-96 | 10-Nov-97 | 9-Nov-98 | 8-Nov-99 | 13-Nov-00 | 26-Nov-01 |
| **1985** | | | | | | 14-Dec-92 | 23-Aug-93 | **28-Nov-94** | 27-Nov-95 | 9-Dec-96 | 24-Nov-97 | 23-Nov-98 | 22-Nov-99 | 27-Nov-00 | 10-Dec-01 |
| | | | | | | 28-Dec-92 | **13-Sep-93** | ***5-Dec-94*** | 11-Dec-95 | 23-Dec-96 | 8-Dec-97 | 14-Dec-98 | 13-Dec-99 | 11-Dec-00 | 26-Dec-01 |
| 28-Jan-85 | | | | | | | **27-Sep-93** | **12-Dec-94** | 26-Dec-95 | | 8-Dec-97 | 28-Dec-98 | 28-Dec-99 | 27-Dec-00 | |
| 25-Feb-85 | | | | | | | 11-Oct-93 | ***15-Dec-94*** | | | | | | | |
| 24-Jun-85 | | | | | | | 25-Oct-93 | **27-Dec-94** | | | | | | | |
| 8-Oct-85 | | | | | | | ***8-Nov-93*** | **27-Dec-94** | | | | | | | |
| **1986** | | | | | | | 22-Nov-93 | | | | | | | | |
| | | | | | | | 13-Dec-93 | | | | | | | | |
| 13-Jan-86 | | | | | | | | | | | | | | | |
| 24-Feb-86 | | | | | | | | | | | | | | | |
| 24-Mar-86 | | | | | | | | | | | | | | | |
| 28-Apr-86 | | | | | | | | | | | | | | | |
| 20-May-86 | | | | | | | | | | | | | | | |
| 12-May-86 | | | | | | | | | | | | | | | |
| 27-May-86 | | | | | | | | | | | | | | | |
| 8-Sep-86 | | | | | | | | | | | | | | | |

EXECUTIVE SESSION MINUTES
08.14.23

| 2002 | 2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14-Jan-02 | 13-Jan-03 | 12-Jan-04 | 10-Jan-05 | 23-Jan-06 | 8-Jan-07 | 11-Feb-08 | 26-Jan-09 | 11-Jan-10 | 14-Feb-11 | 9-Jan-12 | 14-Jan-13 | 13-Jan-14 | 26-Jan-15 | 25-Jan-16 | 13-Feb-17 |
| 28-Jan-02 | 27-Jan-03 | 26-Jan-04 | 24-Jan-05 | 27-Feb-06 | 12-Feb-07 | 24-Mar-08 | 9-Feb-09 | 25-Jan-10 | 14-Mar-11 | 13-Feb-12 | 28-Jan-13 | 10-Feb-14 | 9-Mar-15 | 22-Feb-16 | 27-Feb-17 |
| 11-Feb-02 | 10-Feb-03 | 9-Feb-04 | 14-Feb-05 | 13-Mar-06 | 26-Mar-07 | 14-Apr-08 | 9-Mar-09 | 8-Feb-10 | 28-Mar-11 | 27-Feb-12 | 25-Feb-13 | 24-Feb-14 | 13-Apr-15 | 28-Mar-16 | 13-Mar-17 |
| 25-Feb-02 | 24-Feb-03 | 23-Feb-04 | 28-Feb-05 | 27-Mar-06 | 9-Apr-07 | 28-Apr-08 | 23-Mar-09 | 22-Mar-10 | 4-Apr-11 | 12-Mar-12 | 11-Mar-13 | 7-Apr-14 | 26-May-15 | 11-Apr-16 | 10-Apr-17 |
| 11-Mar-02 | 10-Mar-03 | 22-Mar-04 | 14-Mar-05 | 10-Apr-06 | 23-Apr-07 | 23-Jun-08 | 13-Apr-09 | 26-Apr-10 | 11-Apr-11 | 26-Mar-12 | 28-May-13 | 14-Apr-14 | 8-Jun-15 | 25-Apr-16 | 24-Apr-17 |
| 25-Mar-02 | 24-Mar-03 | 15-Mar-04 | 28-Mar-05 | 24-Apr-06 | 29-May-07 | 14-Jul-08 | 27-Apr-09 | 12-Jul-10 | 23-May-11 | 2-Apr-12 | 10-Jun-13 | 28-Apr-14 | 8-Jul-15 | 22-Aug-16 | 8-May-17 |
| 8-Apr-02 | 7-Apr-03 | 22-Mar-04 | 11-Apr-05 | 8-May-06 | 25-Jun-07 | 11-Aug-08 | 11-May-09 | 26-Jul-10 | 27-Jun-11 | 9-Apr-12 | 12-Aug-13 | 12-May-14 | 28-Jul-15 | 12-Sep-16 | 22-May-17 |
| 22-Apr-02 | 14-Apr-03 | 1-Apr-04 | 25-Apr-05 | 22-May-06 | 23-Jul-07 | 25-Aug-08 | 26-May-09 | 9-Aug-10 | 22-Aug-11 | 23-Apr-12 | 9-Sep-13 | 27-May-14 | 14-Sep-15 | | 12-Jun-17 |
| 13-May-02 | 28-Apr-03 | 5-Apr-04 | 9-May-05 | 12-Jun-06 | 13-Aug-07 | 6-Oct-08 | 8-Jun-09 | 23-Aug-10 | 12-Sep-11 | 14-May-12 | 23-Sep-13 | 28-Jul-14 | 13-Oct-15 | | 26-Jun-17 |
| 21-May-02 | 6-May-03 | 12-Apr-04 | 13-Jun-05 | 26-Jun-06 | 27-Aug-07 | 22-Dec-08 | 22-Jun-09 | 13-Sep-10 | 11-Oct-11 | 29-May-12 | 9-Dec-13 | 4-Aug-14 | 14-Dec-15 | | 28-Aug-17 |
| 28-May-02 | 12-May-03 | 26-Apr-04 | 25-Jul-05 | 24-Jul-06 | 10-Sep-07 | | 13-Jul-09 | 27-Sep-10 | | 11-Jun-12 | | 8-Sep-14 | | | 11-Sep-17 |
| 10-Jun-02 | 27-May-03 | 10-May-04 | 22-Aug-05 | 14-Aug-06 | 24-Sep-07 | | 27-Jul-09 | 25-Oct-10 | | 9-Jul-12 | | | | | 13-Nov-17 |
| 24-Jun-02 | 9-Jun-03 | 24-May-04 | 12-Sep-05 | 28-Aug-06 | 8-Oct-07 | | 10-Aug-09 | 8-Nov-10 | | 23-Jul-12 | | | | | 11-Dec-17 |
| 8-Jul-02 | 23-Jun-03 | 14-Jun-04 | 26-Sep-05 | 11-Sep-06 | 22-Oct-07 | | 24-Aug-09 | 22-Nov-10 | | 13-Aug-12 | | | | | 26-Dec-17 |
| 22-Jul-02 | 14-Jul-03 | 30-Jun-04 | 10-Oct-05 | 13-Nov-06 | 13-Nov-07 | | 14-Sep-09 | | | 27-Aug-12 | | | | | |
| 12-Aug-02 | 28-Jul-03 | 12-Jul-04 | 24-Oct-05 | 27-Nov-06 | 10-Dec-07 | | 28-Sep-09 | | | 10-Sep-12 | | | | | |
| 26-Aug-02 | 11-Aug-03 | 26-Jul-04 | 14-Nov-05 | 26-Dec-06 | | | 13-Oct-09 | | | 24-Sep-12 | | | | | |
| 9-Sep-02 | 25-Aug-03 | 9-Aug-04 | 14-Nov-05 | | | | 23-Nov-09 | | | 22-Oct-12 | | | | | |
| 23-Sep-02 | 8-Sep-03 | 23-Aug-04 | 12-Dec-05 | | | | 28-Dec-09 | | | 12-Nov-12 | | | | | |
| 14-Oct-02 | 22-Sep-03 | 13-Sep-04 | 27-Dec-05 | | | | | | | | | | | | |
| 28-Oct-02 | 13-Oct-03 | 27-Sep-04 | | | | | | | | | | | | | |
| 11-Nov-02 | 27-Oct-03 | 25-Oct-04 | | | | | | | | | | | | | |
| 25-Nov-02 | 10-Nov-03 | 11-Oct-04 | | | | | | | | | | | | | |
| 9-Dec-02 | 24-Nov-03 | 8-Nov-04 | | | | | | | | | | | | | |
| 16-Dec-02 | 10-Dec-03 | 114-22-04 | | | | | | | | | | | | | |
| 23-Dec-02 | 22-Dec-03 | 12-Dec-04 | | | | | | | | | | | | | |
| | | 28-Dec-04 | | | | | | | | | | | | | |

EXECUTIVE SESSION MINUTES
08.14.23

| 2018 | 2019 | 2020 | 2021 | 2022 | 2023 |
|---|---|---|---|---|---|
| 22-Jan-18 | 8-Apr-19 | 13-Jan-20 | 11-Jan-21 | 14-Mar-22 | 9-Jan-23 |
| 12-Feb-18 | 8-Jul-19 | 27-Jan-20 | 8-Feb-21 | 28-Mar-22 | 23-Jan-23 |
| 26-Feb-18 | 23-Dec-19 | 9-Mar-20 | 22-Feb-21 | 11-Apr-22 | 10-Apr-23 |
| 9-Apr-18 | | 23-Mar-20 | 22-Mar-21 | 25-Apr-22 | 8-May-23 |
| 16-Apr-18 | | 11-May-20 | 5-Apr-21 | 9-May-22 | 22-May-23 |
| 14-May-18 | | 26-May-20 | 12-Apr-21 | 23-May-22 | |
| 29-May-18 | | 22-Jun-20 | 26-Apr-21 | 13-Jun-22 | |
| 11-Jun-18 | | 13-Jul-20 | 10-May-21 | 27-Jun-22 | |
| 10-Sep-18 | | 27-Jul-20 | 14-Jun-21 | 11-Jul-22 | |
| 10-Dec-18 | | 24-Aug-20 | 26-Jul-21 | 26-Sep-22 | |
| | | 14-Sep-20 | 23-Aug-21 | 11-Oct-22 | |
| | | 28-Sep-20 | 12-Oct-21 | 24-Oct-22 | |
| | | 13-Oct-20 | | | |
| | | 26-Oct-20 | | | |
| | | 9-Nov-20 | | | |
| | | 23-Nov-20 | | | |
| | | 28-Dec-20 | | | |

**Schedule A**

Minutes which the City Council have determined can not be released:

All per attached list labeled
Executive Session Minutes
08.14.23

## Schedule B

Minutes which the City Council have determined can be released:

None

## Schedule C

Recordings which the City Council have determined can be destroyed:

February 8, 2021
February 11, 2021
March 22, 2021
April 5, 2021
April 26, 2021
May 10, 2021
June 14, 2021
July 26, 2021
August 23, 2021
October 12, 2021